

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027173

Entity Name: CTR HOLDINGS, LLC

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

120 WEST 86TH ST.
NO. 6D
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

120 WEST 86TH ST.
NO. 6D
NEW YORK, NY 10024

New Mailing Address:

120 WEST 86TH ST.
NO. 12B
NEW YORK, NY 10024

FEI Number: 20-4536779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: REINGLASS, TODD
Address: 120 WEST 86TH STREET #6D
City-St-Zip: NEW YORK, NY 10024

Title: MR. () Delete
Name: BLOOM, RYAN
Address: 2030 EAST ASTER PLACE
City-St-Zip: CHANDLER, AZ 85249

Title: MR. () Delete
Name: HACKETT, CHRIS
Address: 201 WEST 70TH STREET, SUITE 16I
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: REINGLASS, TODD
Address: 120 WEST 86TH STREET #12B
City-St-Zip: NEW YORK, NY 10024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD REINGLASS

MR.

09/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date