

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120962

FILED
Feb 19, 2010
Secretary of State

Entity Name: CT ASSET MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

6300 NE 1ST AVENUE
SUITE 201
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 NE 1ST AVENUE
SUITE 201
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-1519866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDELIBUS, FELIX
6300 NE 1ST AVENUE
SUITE 201
FORT LAUDERDALE, FL 33334 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: MGRM
Name: ROSCHMAN, JEFFREY
Address: 6300 NE 1ST AVENUE STE 201
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM
Name: FULLER, WILLIAM
Address: 2600 CALLE OCHO
City-St-Zip: MIAMI, FL 33135 US

I hereby 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: JEFFREY ROSCHMAN

MGRM

02/19/2010

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