2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120962

Entity Name: CT ASSET MANAGEMENT COMPANY, LLC

FILED Apr 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1519866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

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 Statues.

SIGNATURE: JEFFREY S ROSCHMAN MGRM 04/05/2012