2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029720

Entity Name: CAPITAL TRUST SOLUTIONS LLC

FILED Apr 23, 2012 Secretary of State

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

105 S PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

303B ANASTASIA BLVD STE 148 SAINT AUGUSTINE, FL 32080 US

FEI Number: 27-2183568 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:

LADY BLUE CONSULTING INC.

4255 US HWY 1 S STE 18-B19

SAINT AUGUSTINE, FL 32086 US

LADY BLUE CONSULTING INC.

15 HARGROVE LANE UNIT 5I
PALM COAST, FL 32137 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: 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALLER, JEFFREY W

Address: 303B ANASTASIA BLVD STE 151 City-St-Zip: SAINT AUGUSTINE, FL 32080 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 KALLER MGRM 04/23/2012