2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038841

Entity Name: CT/MH HOLDING, LLC

FILED Feb 08, 2012 Secretary of State

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

1541 SUNSET DRIVE, SUITE 300 1541 SUNSET DRIVE. CORAL GABLES, FL 33143

#300

CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

1541 SUNSET DRIVE, SUITE 300 1541 SUNSET DRIVE, CORAL GABLES, FL 33143 #300

CORAL GABLES, FL 33143

FEI Number: 45-2818939 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:

HIGIER, GERALD M HIGIER, GERALD M 1541 SUNSET DRIVE, SUITE 300 1541 SUNSET DRIVE, CORAL GABLES, FL 33143 #300

CORAL GABLES, FL 33143 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: GERALD M. HIGIER 02/08/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HIGIER, MATTHEW Name:

Address: 1541 SUNSET DRIVE, SUITE 300 City-St-Zip: CORAL GABLES, FL 33143

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: MATTHEW HIGIER **MGR** 02/08/2012