2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126212

Entity Name: CAPITAL TRUST TM, L.L.C.

FILED Apr 03, 2012 Secretary of State

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

19667 TURNBERRY WAY 24F

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19667 TURNBERRY WAY 24F AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NEKORISTOV, TATIANA 19667 TURNBERRY WAY 24F AVENTURA, FL 33180 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEKORISTOV, TATIANA

Address: 19667 TURNBERRY WAY, STE 24F

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: DVORKIN, MICHAEL

Address: 19667 TURNBERRY WAY, STE 24F

City-St-Zip: AVENTURA, FL 33180

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: TATIANA NEKORISTOV MGRM 04/03/2012