

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005324

FILED
Jan 24, 2008
Secretary of State

Entity Name: CT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4601 NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

C/O REIMS, LLC
425 W. 41 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

4601 NW 36 STREET
MIAMI, FL 33166

New Mailing Address:

C/O REIMS, LLC
P.O. BOX 6481
MIAMI, FL 33154

FEI Number: 26-0806651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 336013239 US

Name and Address of New Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: J.M. GUARCH, JR.

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REIMS MANAGEMENT, IN, C.
Address: PO BOX 6481
City-St-Zip: SURFSIDE, FL 331546481

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO A. NEVAREZ

D

01/24/2008

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