2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2010
Secretary of State

DOCUMENT# L09000084259

Entity Name: TP ONE LENDER LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD
SUITE # 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PRHTP ONE LENDER, LLC
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MYRTLE BEACH BRIDGE, LLC
Address: 48 EAST FLAGLER STREET, PH-105
City-St-Zip: MIAMI, FL 33131

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT MGRM 05/07/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date