

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004756

FILED
Jun 16, 2010
Secretary of State

Entity Name: TCP-MIRAMAR MANAGER, INC.

Current Principal Place of Business:

402 EAST GUTIERREZ STREET
SANTA BARBARA, CA 93101

New Principal Place of Business:

21 EAST VICTORIA STREET
SUITE 200
SANTA BARBARA, CA 93101

Current Mailing Address:

402 EAST GUTIERREZ STREET
SANTA BARBARA, CA 93101

New Mailing Address:

21 EAST VICTORIA STREET
SUITE 200
SANTA BARBARA, CA 93101

FEI Number: 82-0563959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: S
Name: LINN, HERBERT J
Address: 161 N. CLARK STREET, STE. 3100
City-St-Zip: CHICAGO, IL 60601

Title: CEOP
Name: SKINNER, ROBERT L
Address: 402 E GUTIERREZ ST
City-St-Zip: SANTA BARBARA, CA 93101

Title: VP
Name: ZIMMERMAN, CRAIG
Address: 402 E GUTIERREZ ST
City-St-Zip: SANTA BARBARA, CA 93101

Title: D
Name: AMERICAN EXPRESS TAX & BUSINESS SERVICES
Address: 1 S WACKER DR
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L SKINNER

CEOP

06/16/2010

Electronic Signature of Signing Officer or Director

Date