2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006740

Entity Name: TIHM MEMBER CORP.

FILED Jan 04, 2011 Secretary of State

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

725 FIFTH AVENUE, 26TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

725 FIFTH AVENUE, 26TH FLOOR NEW YORK, NY 10022

FEI Number: 20-5074158 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., STE 4 WESTON, FL 33331 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

Electronic eignature of registered rige

OFFICERS AND DIRECTORS:

Title:

Name: TRUMP, DONALD J

Address: 725 FIFTH AVENUE, 26TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: \

Name: TRUMP, JR., DONALD J

Address: 725 FIFTH AVENUE, 26TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: V

Name: WEISSELBERG, ALLEN

Address: 725 FIFTH AVENUE, 26TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title:

Name: TRUMP, IVANKA

Address: 725 FIFTH AVENUE, 26TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: \

Name: GREENBLATT, JASON D

Address: 725 FIFTH AVENUE, 26TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: S

Name: GRAFF-RICCIO, RHONA

Address: 725 FIFTH AVENUE, 26TH FLOOR

City-St-Zip: NEW YORK, NY 10022

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: DONALD J. TRUMP P 01/04/2011