2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061531

Entity Name: TCM MORTGAGE, LLC

FILED Jan 30, 2007 Secretary of State

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

8821 SW 208 TERRACE CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

8821 SW 208 TERRACE CUTLER BAY, FL 33189

FEI Number: 22-3936126 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:

MARTINEZ, TATIANA
7721 N.W. 7 STREET, #908
MIAMI, FL 33126 US
MARTINEZ, TATIANA
8821 SW 208 TERRACE
CUTLER BAY, FL 33189 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: TATIANA MARTINEZ 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTINEZ, TATIANA
 Name:

 Address:
 8821 SW 208 TERRACE
 Address:

 City-St-Zip:
 CUTLER BAY, FL 33189
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TATIANA MARTINEZ MM 01/30/2007