2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029864

Entity Name: TEW MORTGAGE, LLC

US

FILED Apr 05, 2010 Secretary of State

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

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE

SUITE 600 SUITE 725

MIAMI, FL 33133 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE SUITE 600

SUITE 725

MIAMI, FL 33133 US

FEI Number: 26-2231634 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:

RGPA REGISTERED AGENT CORP. RGPA REGISTERED AGENT CORP. 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE

SUITE 600 SUITE 725 MIAMI, FL 33133 US MIAMI, FL 33133 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.

04/05/2010 SIGNATURE: ERIC A GONZALEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MIAMI, FL 33133

ROCA, ANTONIO L Name:

Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725

City-St-Zip: MIAMI, FL 33133 US

Title: MGR

Name: GONZALEZ, ERIC A

Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725

City-St-Zip: MIAMI, FL 33133 US

Title: MGR

LEE, WILLIAM Name:

2601 SOUTH BAYSHORE DRIVE SUITE 725 Address:

City-St-Zip: MIAMI, FL 33133 US

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: ERIC A GONZALEZ **MGR** 04/05/2010