

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000101109

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** TBOM MORTGAGE HOLDING, LLC

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 27-0838627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIETZFF, KENNETH CHARLE II  
121 ALHAMBRA PLAZA  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RIETZ, KENNETH C  
121 ALHAMBRA PLAZA  
PENTHOUSE II  
CORAL GABLES, FL 33134 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: KENNETH C. RIETZ, II

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: THE BANK OF MIAMI, N.A.  
Address: 121 ALHAMBRA PLAZA  
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: KENNETH C. RIETZ, II

MGR

02/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date