

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101109

FILED  
Apr 22, 2011  
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:

ONE NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

## Current Mailing Address:

121 ALHAMBRA PLAZA  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

## New Mailing Address:

ONE NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

FEI Number: 27-0838627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CHANDLER, KAREN  
1700 PALM BEACH LAKES BLVD  
SUITE 650  
WEST PALM BEACH, FL 33401 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: KAREN CHANDLER

04/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: THE BANK OF MIAMI, N.A.  
Address: ONE NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: P  
Name: MARINO, JOHN  
Address: 1700 PALM BEACH LAKES BLVD SUITE 650  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP  
Name: HERRERA, PEDRO A  
Address: 1700 PALM BEACH LAKES BLVD SUITE 650  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP  
Name: OSTERMAYER, LARRY  
Address: 1700 PALM BEACH LAKES BLVD SUITE 650  
City-St-Zip: WEST PALM BEACH, FL 33401 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: PEDRO HERRERA

VP

04/22/2011

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