

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101109

FILED
May 01, 2012
Secretary of State

Entity Name: TBOM MORTGAGE HOLDING, LLC

Current Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 1ST UNITED BANK
Address: ONE NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: JOHN MARINO

P

05/01/2012

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