

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096758

Entity Name: TBOM RESIDENTIAL, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA
PENTHOUSE 2
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA
PENTHOUSE 2
CORAL GABLES, FL 33134

FEI Number: 26-3087659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISICOFF, ERIC D
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIETZ, KENNETH C
121 ALHAMBRA PLAZA
PENTHOUSE 2
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 RIETZ

03/17/2010

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, FLORIDA, FL 33134

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: THE BANK OF MIAMI, N.A.

MGR

03/17/2010

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