

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096758

Entity Name: TBOM RESIDENTIAL, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA
PENTHOUSE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Current Mailing Address:

121 ALHAMBRA PLAZA
PENTHOUSE 2
CORAL GABLES, FL 33134

New Mailing Address:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

FEI Number: 26-3087659

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 2
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