2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AB)

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L98000000859 1. Entity Name TCB OF AMERICA, L.C. Principal Place of Business Mailing Address 2000 ISLAND BLVD., SUITE 2807 AVENTURA FL 33160 2000 ISLAND BLVD., SUITE 2807 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-0847154 Not Applicable Zip Zip Country Country \$5.00 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUR, THOMAS Street Address (P.O. Box Number is Not Acceptable) BAUR, WOODBRIDGE, REUS & KLEIN, P.A. 100 NORTH BISCAYNE BLVD. 21ST FLOOR **MIAMI FL 33132** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ۵. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** Delete Change Addition NAME EGNER, FRITZ NAME 2000 WILLIAMS ISLAND BLVD., UNIT #2807 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZiF TITLE Delete TITLE Change Addition U00000295421 NAME NAME 04/09/05-80028-012 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THE Deloto 1111 ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE □ Delete Tritt ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNAD MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #