

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000859

Entity Name: TCB OF AMERICA, L.C.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

3500 ISLAND BLVD.
PH 01
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3500 ISLAND BLVD.
PH 01
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0847154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
BAUR, WOODBRIDGE, REUS & KLEIN, P.A.
100 NORTH BISCAYNE BLVD. 21ST FLOOR
MIAMI, FL 33132 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: MGRM
Name: EGNER, FRITZ
Address: 3500 ISLAND BLVD. PH 01
City-St-Zip: AVENTURA, FL 33160

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: FRITZ EGNER

DIR

03/20/2011

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