2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002457

Entity Name: TCP-MIRAMAR, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 EAST VICTORIA STREET SUITE 200 SANTA BARBARA, CA 93101

Current Mailing Address: New Mailing Address:

21 EAST VICTORIA STREET SUITE 200 SANTA BARBARA, CA 93101

FEI Number: 82-0563966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TCP-MIRAMAR MANAGER, INC.
Address: 21 EAST VICTORIA STREET, SUITE 200

City-St-Zip: SANTA BARBARA, CA 93101

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 Statues.

SIGNATURE: ROBERT SKINNER MGR 02/28/2011