

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003621

FILED
Apr 27, 2011
Secretary of State

Entity Name: TIAA-CREF INSURANCE AGENCY, LLC

Current Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

8500 ANDREW CARNEGIE BLVD
CHARLOTTE, NC 28262

Current Mailing Address:

730 THIRD AVENUE
NEW YORK, NY 10017

New Mailing Address:

8500 ANDREW CARNEGIE BLVD
CHARLOTTE, NC 28262

FEI Number: 20-2904312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: RUPP, DENNIS
Address: 8500 ANDREW CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28262

Title: MGR
Name: WILLIAMS, WAYNE
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: MAYNARD, STEVEN
Address: 8500 ANDREW CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28262

Title: ASEC
Name: ACOSTA, JANET
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: JANET ACOSTA

ASEC

04/27/2011

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