

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076701

Entity Name: TYCHE & COMPANY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7210 SW 86 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

425 NE 30 STREET
701
MIAMI, FL 33137 US

Current Mailing Address:

7210 SW 86 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

425 NE 30 STREET
701
MIAMI, FL 33137 US

FEI Number: 26-3853059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, PAULA A MRS.
7210 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VILLEGAS, PAULA A MRS.
425 NE 30 STREET
701
MIAMI, FL 33137 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: PAULA VILLEGAS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLEGAS, PAULA A MS
Address: 425 NE 30 STREET # 701
City-St-Zip: MIAMI, FL 33137 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: PAULA VILLEGAS

P

04/29/2011

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