

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000154073

Entity Name: TYS INDUSTRIAL, LLC

Current Principal Place of Business:

10661 N KENDALL DR
SUITE 220
MIAMI, FL 33176

Current Mailing Address:

10661 N KENDALL DR
SUITE 220
MIAMI, FL 33176 US

FEI Number: 30-0846617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, CARLOS E
10661 N KENDALL DR.
SUITE 220
MIAMI, FL 33176 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: CARLOS E. GARCIA CPA

04/27/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GONZALEZ DELFINO, JORGE
Address 10661 N KENDALL DR
SUITE 220
City-State-Zip: MIAMI FL 33176

Title MGR
Name MENDOZA, PEDRO R
Address 10661 N KENDALL DR
SUITE 220
City-State-Zip: MIAMI FL 33176

Title MGR
Name DEL CORRAL, JUAN F
Address 10661 N KENDALL DR
SUITE 220
City-State-Zip: MIAMI FL 33176

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE GONZALEZ DELFINO

MGR

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date