2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003403

Entity Name: TYE HOLDINGS, LLC

Address:

City-St-Zip:

2556 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33065

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2556 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 2556 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 FEI Number: 65-1037124 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: SCHACHTER, SAMUEL 2556 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHACHTER, SAMUEL Name: Name: Address: 2556 UNIVERSITY DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHACHTER, MALCA Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL SCHACHTER MNGR 04/29/2008