2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L0000003403 **FILED** Apr 02, 2007 08:00 AM TYE HOLDINGS, LLC **Secretary of State** Principal Place of Business Mailing Address 2556 UNIVERSITY DRIVE 2556 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1037124 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHACHTER, SAMUEL DO NOT WRITE 2556 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 IN THIS SPACE THE DESIGNATION OF THE PARTY OF 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9, MANAGING MEMBERS/MANAGERS MGRM TITLE SCHACHTER, SAMUEL NAME STREET ADDRESS 2556 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CITY-\$T-ZIP TITLE ##<u>###</u> NAME SCHACHTER, MALCA ्-/ाउ/ए१-४८८19-808 **50.8**6 2556 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.