2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005726

Entity Name: T.Y.R.A. PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 NE 125 ST N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

696 NE 125 ST N. MIAMI, FL 33161

FEI Number: 65-1095500 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:

KRAUSE, ARNIE CFO 696 NE 125 ST N. MIAMI, FL 33161 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:

Title: I

 Name:
 IZHAK, YORAM

 Address:
 696 NE 125 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: VP

 Name:
 CABRERIZO, TOM

 Address:
 696 NE 125 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

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 Statues.

SIGNATURE: YORAM IZHAK MGR 01/05/2010