

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043510

FILED
May 03, 2005
Secretary of State

Entity Name: DNA TYRONE LLC

Current Principal Place of Business:

25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

2 ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Current Mailing Address:

25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 270
GREENVALE, NY 11548 US

FEI Number: 20-0258434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134 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:

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COMMERCIAL FUNDING O, PTIONS LLC
Address: 192 LEXINGTON AVENUE, SUITE 1202
City-St-Zip: NEW YORK, NY 10016 US

Title: MGRM () Delete
Name: ERB PARTNERS LLC,
Address: 110 BIRCH DRIVE
City-St-Zip: ROSLYN, NY 11576 US

Title: MGRM () Delete
Name: HIGHSTICK INVESTMENT, S LLC
Address: 2100 LIBERTY BUILDING
City-St-Zip: BUFFALO, NY 14202 US

Title: MGRM () Delete
Name: CHEVALIER ADVISORS L, LC
Address: 2100 LIBERTY BUILDING
City-St-Zip: BUFFALO, NY 14202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ERB PARTNERS LLC,
Address: PO BOX 270
City-St-Zip: GREENVALE, NY 11548 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID WEINSTEIN

MGRM

05/03/2005

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