

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013875

Entity Name: TYTRE INDUSTRIES LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1549 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6791 HOLLANDAIRE DRIVE W
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 43-2043350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, BABETTE A
6791 HOLLANDAIRE DRIVE W
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MGRM
Name: MARTIN, BABETTE A
Address: 6791 HOLLANDAIRE DRIVE W
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: MARTIN, CRAIG A
Address: 6791 HOLLANDAIRE DRIVE W
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: BABETTE MARTIN

MGRM

03/29/2011

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