

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043514

FILED
Jun 24, 2009
Secretary of State

Entity Name: TYCOON PUBLISHING LLC

Current Principal Place of Business:

110 EAST ATLANTIC AVE
SUITE 230
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 EAST ATLANTIC AVE
SUITE 230
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-1226336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: ROWE, CHRISTOPHER C MGRM
Address: 110 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: JOVINE, DYLAN
Address: 110 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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 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: DYLAN JOVINE

CEO

06/24/2009

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