2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092102

City-St-Zip:

Entity Name: TYCHE HOLDING CO., LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 515 SW 1 AVE FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 515 SW 1 AVE FORT LAUDERDALE, FL 33301 FEI Number: 20-2036750 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: KUSHNER, LES S ESQ. LES S. KUŚHNER, P.A. 2924 DAVIE RD, SUITE 200 **DAVIE, FL 33314 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PAMELA HUIZENGA ALEX, ANDER Name: Name: Address: 534 BONTONA AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: WOLFER, ROBIN Address: Address: 2980 SW 86 WAY

City-St-Zip:

DAVIE, FL 33328

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: ROBIN WOLFER MGR 04/30/2007