2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092102

Entity Name: TYCHE HOLDING CO., LLC

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current 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

WOLFER, ROBIN 515 SW 1 AVENUE FORT LAUDERDALE, FL 33301 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: ROBIN WOLFER 04/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PAMELA HUIZENGA ALEXANDER Name:

Address: 515 SW 1 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

Name: WOLFER, ROBIN Address: 2980 SW 86 WAY City-St-Zip: **DAVIE, FL 33328**

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: ROBIN WOLFER **MGR** 04/27/2010