

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045122

Entity Name: TYC REAL ESTATE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2518 N. ALBANY AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

12-11 ESTATES LANE
3RD FLOOR
BAYSIDE, NY 11360

New Mailing Address:

62 CALEB LANE
PRINCETON, NJ 08540

FEI Number: 76-0792054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DIANA
2518 N. ALBANY AVE.
TAMPA, FL 33607 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: MRS. () Delete
Name: LEE, DIANA
Address: 12-11 ESTATES LANE, 3RD FLOOR
City-St-Zip: BAYSIDE, NY 11360

Title: MR. () Delete
Name: CHIU, NICHOLAS
Address: 12-11 ESTATES LANE, 3RD FLOOR
City-St-Zip: BAYSIDE, NY 11360

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: LEE, DIANA
Address: 62 CALEB LANE
City-St-Zip: PRINCETON, NJ 08540

Title: MR. (X) Change () Addition
Name: CHIU, NICHOLAS
Address: 62 CALEB LANE
City-St-Zip: PRINCETON, NJ 08540

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: DIANA LEE

MRS.

01/16/2009

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