

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045122

Entity Name: TYC REAL ESTATE, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2518 N. ALBANY AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

62 CALEB LANE
PRINCETON, NJ 08540

New Mailing Address:

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.
Name: LEE, DIANA
Address: 62 CALEB LANE
City-St-Zip: PRINCETON, NJ 08540

Title: MR.
Name: CHIU, NICHOLAS
Address: 62 CALEB LANE
City-St-Zip: PRINCETON, NJ 08540

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: NICHOLAS CHIU

MR

01/13/2010

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