

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000045122

Entity Name: TYC REAL ESTATE, LLC

**FILED**  
**Jan 05, 2011**  
**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.

01/05/2011

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