

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062533

Entity Name: TYROS, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7670 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7670 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-4266584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAKHOURY, NASSER A
7670 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436 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: MGR
Name: FAKHOURY, NASSER A
Address: 7670 COLONY PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: MUSHIEV, ISABELLA
Address: 7670 COLONY PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: NASSER FAKHOURY

MR.

04/12/2010

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