

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086602

Entity Name: TYHEX, LLC

FILED  
Feb 06, 2007  
Secretary of State

## Current Principal Place of Business:

7345 SAND LAKE RD  
SUITE 411  
ORLANDO, FL 32819

## New Principal Place of Business:

7345 W. SAND LAKE RD  
SUITE 411  
ORLANDO, FL 32819

## Current Mailing Address:

7345 SAND LAKE RD  
SUITE 411  
ORLANDO, FL 32819

## New Mailing Address:

7345 W. SAND LAKE RD  
SUITE 411  
ORLANDO, FL 32819

FEI Number: 20-3386022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GANNA, RUDY  
7345 SAND LAKE RD  
SUITE 411  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

GANNA, RUDY A MR.  
7345 W. SAND LAKE RD  
SUITE 411  
ORLANDO, FL 32819 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: MR. RUDY GANNA

02/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GANNA, RUDY  
Address: 7345 SAND LAKE RD SUITE 411  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: COLLADO, FERNANDO  
Address: TORRE EXPRESARIAL AIRD, SARASOTA 20, STE 2  
City-St-Zip: SANTO DOMINGO, REPUBLICA DOM, XX

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GANNA, RUDY A MR  
Address: 7345 W. SAND LAKE RD SUITE 411  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change ( ) Addition  
Name: COLLADO, FERNANDO MR  
Address: TORRE EXPRESARIAL AIRD, SARASOTA 20, STE 2  
City-St-Zip: SANTO DOMINGO, REPUBLICA DOM, XX 10109

I hereby certify that the information supplied with this filing does not qualify for the 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: RUDY GANNA

MR.

02/06/2007

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