

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086602

Entity Name: TYHEX, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDY GANNA

MR.

04/21/2008

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