

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086602

Entity Name: TYHEX, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819

FEI Number: 20-3386022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GANNA, RUDY A MR.
7362 FUTURES DR.
SUITE 26
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:

04/16/2009

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: MGRM (X) Change () Addition
Name: GANNA, RUDY A MR
Address: 7362 FUTURES DR., SUITE 26
City-St-Zip: ORLANDO, FL 32819

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

MGRM

04/16/2009

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