2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086602

Entity Name: TYHEX, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7362 FUTURES DR. SUITE 26 ORLANDO, FL 32819

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GANNA, RUDY A MR

Address: 7362 FUTURES DR., SUITE 26 City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: COLLADO, FERNANDO MR

Address: 20 SARASOTA AVE.TORRE EMPR AIRD, STE 2 E City-St-Zip: SANTO DOMINGO, DOMINICAN REP, OC 00000 OC

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 Statues.

SIGNATURE: RODOLFO GANNA MR. 03/10/2010