

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086602

Entity Name: TYHEX, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819

New Mailing Address:

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.
7362 FUTURES DR.
SUITE 26
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
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 Statutes.

SIGNATURE: RUDY A GANNA

MGRM

03/28/2011

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