

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086602

Entity Name: TYHEX, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819

New Principal Place of Business:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819 US

Current Mailing Address:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819

New Mailing Address:

7362 FUTURES DR.
SUITE 26
ORLANDO, FL 32819 US

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:

GANNA, RODOLFO 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: RODOLFO A. GANNA

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANNA, RODOLFO 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: RODOLFO A. GANNA

MGRM

01/18/2012

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