2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048494

Entity Name: TYKHE OCEAN DREAMS, LLC

FILED Apr 27, 2010 Secretary of State

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

515 S.W. 1ST AVENUE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

515 S.W. 1ST AVENUE FORT LAUDERDALE, FL 33301

FEI Number: 26-0232741 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:

LES S. KUSHNER, P.A. 2924 DAVIE ROAD SUITE 200 DAVIE, FL 33314 US WOLFER, ROBIN 515 SW 1 AVE FORT LAUDERDALE, FL 33301 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: ROBIN WOLFER 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WOLFER, ROBIN

 Address:
 515 S.W. 1ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: MGR

Name: ALEXANDER, PAM
Address: 515 S.W. 1ST AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBIN WOLFER MGR 04/27/2010