2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067191

Entity Name: TYCHE INTERNATIONAL LLC

FILED Apr 13, 2010 Secretary of State

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

17051 NE 35 AVE 200 DIPLOMAT PARKWAY

204 628

NORTH MIAMI BEACH, FL 33160 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

17051 NE 35 AVE 200 DIPLOMAT PARKWAY

NORTH MIAMI BEACH, FL 33160 US HALLANDALE, FL 33009 US

FEI Number: 26-0425444 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:

VARGAS, FAUSTO VARGAS, FAUSTO F 17051 NÉ 35 AVE 200 DIPLOMAT PARKWAY **UNIT 204**

NORTH MIAMI BEACH, FL 33160 US HALLANDALE, FL 33009 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: FAUSTO F. VARGAS 04/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

VARGAS, FAUSTO F Name:

Address: 200 DIPLOMAT PARKWAY APT.628 City-St-Zip: HALLANDALE, FL 33009 US

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: FAUSTO F. VARGAS **MGR** 04/13/2010