

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 24, 2010  
Secretary of State**

DOCUMENT# L07000091751

Entity Name: TYCOON GROUP, LLC

**Current Principal Place of Business:**

3717 OAK RIDGE LANE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3717 OAK RIDGE LANE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 26-1123427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASYA BUSINESS SOLUTIONS, CORP  
3717 OAK RIDGE LANE  
WESTON, FL 33331 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: MGR  
Name: CASTELLANO, SIMON D SR.  
Address: 3717 OAK RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

Title: MGR  
Name: CARDELINO, AARON A SR.  
Address: 3717 OAK RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

Title: MGR  
Name: RICARDO, VEGAS E SR.  
Address: 3717 OAK RIDGE LANE  
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: SIMON CASTELLANO

MGR

05/24/2010

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