

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000091751

Entity Name: TYCOON GROUP, LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**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:**

CASTELLANO, SIMON  
3717 OAK RIDGE LANE  
WESTON, FL 33331 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: SIMON CASTELLANO

04/27/2011

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

04/27/2011

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