

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091751

Entity Name: TYCOON GROUP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3717 OAK RIDGE LANE
WESTON, FL 33331

New Principal Place of Business:

3717 OAK RIDGE LANE
WESTON, FL 33331 UN

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:

CASTELLANO, SIMON
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

04/24/2012

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