

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100464

FILED
Apr 07, 2009
Secretary of State

Entity Name: TYCHE INVESTMENT MIAMI, LLC

Current Principal Place of Business:

929 MICHIGAN AVE.
#5
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

929 MICHIGAN AVE.
#5
MIAMI, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: MGRM () Delete
Name: NAGELMANN, SARAH
Address: 929 MICHIGAN AVE #5
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: GIORDANO, JUAN
Address: 4222 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 3331

Title: MGR () Delete
Name: GANGALE, ANDREA
Address: 1551 MERIDIAN AVENUE #201
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: BARTHELMESS, ROBERT
Address: 801 BRICKELL AVENUE #1050
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GAZZOLO, FEDERICO
Address: 2555 COLLINS AVENUE #304
City-St-Zip: MIAMI, FL 33140

Title: MGR () Delete
Name: VILLA, SANTIAGO
Address: 1111 CRANDON BLVD. #B1005
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAH NAGELMANN

MS.

04/07/2009

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