

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100464

FILED
Jan 12, 2010
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:

2555 COLLINS AVE.
304
MIAMI BEACH, FL 33140

Current Mailing Address:

929 MICHIGAN AVE.
#5
MIAMI, FL 33139

New Mailing Address:

2555 COLLINS AVE.
304
MIAMI BEACH, FL 33140

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: MGR
Name: NAGELMANN, SARAH
Address: 929 MICHIGAN AVE #5
City-St-Zip: MIAMI, FL 33139

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

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

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

Title: MGRM
Name: GAZZOLO, FEDERICO
Address: 2555 COLLINS AVENUE #304
City-St-Zip: MIAMI, FL 33140

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

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: FEDERICO GAZZOLO

MGMR

01/12/2010

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