

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106448

FILED
Feb 23, 2010
Secretary of State

Entity Name: TY FLORIDA II LLC

Current Principal Place of Business:

C/O YASSKY, 424 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

C/O YASSKY, 424 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 27-1953055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER BROWN LEWIS & FRANKEL PA
4000 HOLLYWOOD BOULEVARD
SUITE 265-S
HOLLYWOOD, FL 33021 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: MGMR
Name: YASSKY, CHARLES
Address: 424 MADISON AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: MGMR
Name: TICELLI, ED
Address: 424 MADISON AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017 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: CHARLES YASSKY

MB

02/23/2010

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