

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113173

Entity Name: TRYON PARTNERS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 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: BALESTRA, VICTOR
Address: 3135 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: NATHAN, WARD
Address: 505 S. FLAGLER DRIVE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401 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: THEODORE T TARONE JR, REGISTERED AGENT RA 04/30/2010

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