2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063005

Entity Name: TYNDA HOLDINGS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2584 NW 64TH BLVD. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

124 EAST 55TH STREET NEW YORK, NY 10022

FEI Number: 27-2841495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBBY, DENISE 3410 NW 110 TERRACE CORAL SPRINGS, FL 33065 US

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:

Γitle: MGR

 Name:
 JAFFE, MARTIN B

 Address:
 124 EAST 55TH STREET

 City-St-Zip:
 NEW YORK, NY 10022 US

Title: MRGM Name: LONG, CARL

Address: 400 N FLAGLER DRIVE City-St-Zip: PALM BEACH, FL 33401 US

Title: MGRM

Name: MARKOWICZ, VICTOR
Address: 2584 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: VICTOR MARKOWICZ MGRM 01/05/2011