2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073111

Entity Name: TY BROTHERS, LLC

FILED Mar 25, 2011 Secretary of State

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

18851 NE 29TH AVENUE 700 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE 700 AVENTURA, FL 33180

FEI Number: 80-0642669 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:

IDEN, BRUCE F 3240 CORPORATE WAY MIRAMAR, FL 33025 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:

Title: MGR

Name: NISSENBAUM, YEHEZKEL

Address: 18851 NE 29TH AVENUE, SUITE 700

City-St-Zip: AVENTURA, FL 33180

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: YEHEZKEL NISSENBAUM MGR 03/25/2011