

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000073111

Entity Name: TY BROTHERS, LLC

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

New Principal Place of Business:

18305 BISCAYNE BOULEVARD
218
AVENTURA, FL 33160

Current Mailing Address:

18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

New Mailing Address:

18305 BISCAYNE BOULEVARD
218
AVENTURA, FL 33160

FEI Number: 80-0642669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: YEHEZKEL NISSENBAUM

MGR

05/24/2011

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