

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092864

FILED
Feb 29, 2012
Secretary of State

Entity Name: TY GLAS PROPERTIES LLC

Current Principal Place of Business:

2201 NW 102ND PLACE
UNIT # 1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2201 NW 102ND PLACE
UNIT # 1
MIAMI, FL 33172

New Mailing Address:

FEI Number: 36-4676795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEWIS, RICHARD C MR.
8481 SW 102ND STREET
MIAMI, FL 33156 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: LEWIS, POMY G MRS.
Address: 8481 SW 102 ND STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: LEWIS, RICHARD C MR.
Address: 8481 SW 102ND STREET
City-St-Zip: MIAMI, FL 33156

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: POMY G LEWIS

MGR

02/29/2012

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