

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068740

FILED
Jun 20, 2012
Secretary of State

Entity Name: THE TYSON & FUZZY COMPANY, LLC

Current Principal Place of Business:

1068 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1068 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

PO BOX 695319
MIAMI, FL 33269 US

FEI Number: 45-2512177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES JEAN-FRANCOIS, P.A.
6100 HOLLYWOOD BLVD
211-A
HOLLYWOOD, FL 33024 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: LARROCHE, LESLY
Address: 2881 N. PINE ISLAND ROAD N.
City-St-Zip: SUNRISE, FL 33322 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: LESLY LAROCHE

MR

06/20/2012

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