

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110837

Entity Name: THYLACINE CAPITAL LLC

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

6899 COLLINS AVENUE, SUITE N2604
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

31 GROSVENOR ROAD
SHORT HILLS, NJ 07078

New Mailing Address:

6899 COLLINS AVENUE, SUITE N2604
MIAMI BEACH, FL 33141

FEI Number: 45-3506405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GRAIFMAN, ROBERT
6899 COLLINS AVE
N2604
MIAMI BEACH, FL 33141 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: ROBERT GRAIFMAN

05/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAIFMAN, ROBERT
Address: 6899 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT GRAIFMAN

MGRM

05/16/2012

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