

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124143

FILED
Mar 27, 2012
Secretary of State

Entity Name: TBY GROUP, LLC

Current Principal Place of Business:

175 SW 7 ST
1409
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 ST
1409
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-3731942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDGE GLOBAL SOLUTIONS, LLC
175 SW 7 ST
1409
MIAMI, FL 33130 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: MGRM
Name: FADEL, RAUL
Address: 175 SW 7 ST, 1409
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: HAMMANI, ROGER
Address: 175 SW 7 ST, 1409
City-St-Zip: MIAMI, FL 33130

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: RAUL FADEL

MGRM

03/27/2012

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