

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003292

FILED
Feb 04, 2008
Secretary of State

Entity Name: TUY, LLC

Current Principal Place of Business:

12 HIGH MEADOW ROAD NORTH
SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 805
SADDLE RIVER, NJ 07458

New Mailing Address:

FEI Number: 59-3588522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL
106 WEST BAY DRIVE
COCOA BEACH, FL 32931 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 () Delete
Name: RAMIREZ, MANUEL
Address: POST OFFICE BOX 805
City-St-Zip: SADDLE RIVER, NJ 07458

Title: MGRM () Delete
Name: RAMIREZ, ALBINO
Address: 191 HOBART STREET
City-St-Zip: PEARL RIVER, NY 10965

Title: MGRM () Delete
Name: BOUZAS, BENIGNO
Address: 128 IRVING AVENUE
City-St-Zip: DEER PARK, NY 11279

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL RAMIREZ

MGR

02/04/2008

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