

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000003425

Entity Name: T-Y GROUP, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

10800 NW 13RD STREET SUITE 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 NW 13RD STREET SUITE 1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 80-0628844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUATY, DANIEL
10800 NW 13RD STREET SUITE 1
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TUATY, DANIEL
10800 NW 103RD STREET SUITE 1
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

02/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUATY, DANIEL
Address: 10800 NW 103RD STREET SUITE 1
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: TUATY, DAVID
Address: 10800 NW 103RD STREET SUITE 1
City-St-Zip: MIAMI, FL 33178

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: DAVID TUATY

MGR

02/23/2012

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