

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032189

FILED
Apr 27, 2007
Secretary of State

Entity Name: VYSS, LLC

Current Principal Place of Business:

PO BOX 460639
FORT LAUDERDALE, FL 33346

New Principal Place of Business:

1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

6370 ESTATE FRYDENDAHL
SUITE 20
ST THOMAS, VI 00802 US

New Mailing Address:

FEI Number: 58-0165074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENBERG, CHRISTIAN F
1819 SE 17TH STREET, APT 706
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROSENBERG, CHRISTIAN F
1819 SE 17TH STREET, APT 1501
FORT LAUDERDALE, FL 33316 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

04/27/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBERG, CHRISTIAN F
Address: 1819 SE 17TH STREET, APT 706
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, CHRISTIAN F
Address: 1819 SE 17TH STREET, APT 1501
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: CHRISTIAN F ROSENBERG

MGRM

04/27/2007

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