2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032189

Entity Name: VYSS, LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1323 SE THIRD AVENUE 6370 ESTATE FRYDENDAHL #20 FORT LAUDERDALE, FL 33316 US ST. THOMAS, VI 00802 US

Current Mailing Address: New Mailing Address:

6370 ESTATE FRYDENDAHL #20 SUITE 20 ST. THOMAS, VI 00802 US

FEI Number: 83-0495838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSENBERG, CHRISTIAN F
 Name:

 Address:
 1819 SE 17TH STREET, APT 1501
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 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: CHRISTIAN F. ROSENBERG MGRM 03/11/2008