

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032189

FILED
Apr 02, 2010
Secretary of State

Entity Name: VYSS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7411 ESTATE BOVONI
SUITE 1
ST. THOMAS, VI 00802 US

Current Mailing Address:

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

New Mailing Address:

7411 ESTATE BOVONI
SUITE 1
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:

LOVING, JACK R
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: ROSENBERG, CHRISTIAN F
Address: 7411 ESTATE BOVONI, STE 1
City-St-Zip: ST. THOMAS, VI 00802 US

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: CHRISTIAN F ROSENBERG

MGRM

04/02/2010

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