

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034451

FILED
Jan 30, 2009
Secretary of State

Entity Name: LYSIAS LLC

Current Principal Place of Business:

1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

100 SOUTH POINTE DR.
#801
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 US

New Mailing Address:

CHARILAOU TRIKOUPI
62
KIFISIA, AT 14562 GR

FEI Number: 26-2985316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILONA-ANN WISS, P.A.
1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: ARVANITI, IOANNA
Address: CHARILAOU TRIKOUPI 62, KIFISIA
City-St-Zip: ATHENS, FL 33333 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARVANITI, IOANNA
Address: CHARILAOU TRIKOUPI 62
City-St-Zip: KIFISIA, GR 14562 GR

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: IOANNA ARVANITI

MGR

01/30/2009

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