

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034451

**FILED**  
**Jan 16, 2010**  
**Secretary of State**

**Entity Name:** LYSIAS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

CHARILAOU TRIKOUPI  
62  
KIFISIA, AT 14562 GR

**New Mailing Address:**

**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  
**Name:** ARVANITI, IOANNA  
**Address:** CHARILAOU TRIKOUPI 62  
**City-St-Zip:** KIFISIA, GR 14562 GR

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: IOANNA ARVANITI      MGR      01/16/2010

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