

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034451

FILED  
Jan 26, 2011  
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      P      01/26/2011

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