

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034451

**FILED
Feb 14, 2012
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: ARVANITI IOANNA MGR 02/14/2012

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