

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031864

Entity Name: LYSIUM LABS, LLC

FILED  
Mar 09, 2011  
Secretary of State

## Current Principal Place of Business:

9645 S.E. 3RD COURT  
SUITE 204  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

1645 S.E. 3RD COURT  
SUITE 204  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

1645 S.E. 3RD COURT  
SUITE 204  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 27-2183769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, KEVIN  
555 SOUTH FEDERAL HIGHWAY  
SUITE 350  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BROWN, KEVIN  
1645 S.E 3RD COURT  
SUITE 204  
DEERFIELD BEACH, FL 33441 US

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:

03/09/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GRASS, MARTIN  
Address: 248 THATCH PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: MARKOVITZ, PHILIP  
Address: 6883 FABIANO CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARTIN GRASS

MGR

03/09/2011

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