

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031864

Entity Name: LYSIUM LABS, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

CFO

02/25/2012

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