

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034451

Entity Name: LYSIAS LLC

Current Principal Place of Business:

701 SW 27 AVENUE
STE 606
MIAMI , FL 33135

Current Mailing Address:

1 ERATOSTHENOUS STREET (5TH FLOOR)
ATHENS, GREECE, 11635 GR

FEI Number: 26-2985316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIDAL, VICTOR L CPA
701 SW 27 AVENUE
STE 606
MIAMI , FL 33135 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: VICTOR L VIDAL

04/24/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ARVANITI, IOANNA
Address CHARILAOU TRIKOUPH 62
City-State-Zip: KIFISIA GR 14562

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IOANNA ARVANITI

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date