

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031864

Entity Name: LYSIUM LABS, LLC

Current Principal Place of Business:

3400 GATEWAY DRIVE
100
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 667527
POMPANO BEACH, FL 33066 US

FEI Number: 27-2183769

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, KEVIN
3400 GATEWAY DRIVE
100
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN GRASS

MEMBER

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date