

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009706

Entity Name: LYANCA, L.L.C.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

225-227 60TH ST.
WEST NEW YORK, NJ 07093

New Principal Place of Business:

315 NW 57 AVE
APT 28
MIAMI, FL 33126

Current Mailing Address:

225-227 60TH ST.
WEST NEW YORK, NJ 07093

New Mailing Address:

315 NW 57 AVE
APT 28
MIAMI, FL 33126

FEI Number: 02-0597080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIOTA-SESIN, LEONARDO
5950 WEST 16TH STREET
HIALEAH, FL 33012 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/MEMBERS:

Title: MGRM () Delete
Name: SESIN, CARLOS A
Address: 225-227 60 ST
City-St-Zip: WEST NEW YORK, NJ 07093

Title: MGRM () Delete
Name: SESIN, MARTHA L
Address: 225-227 60 ST
City-St-Zip: WEST NEW YORK, NJ 07093

Title: MGRM () Delete
Name: SESIN, CARMEN
Address: 225-227 60 ST
City-St-Zip: WEST NEW YORK, NJ 07093

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SESIN, CARLOS A
Address: 100 SOUTH POINTE DRIVE, APT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS A SESIN

MGRM

01/22/2005

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