

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054309

Entity Name: LYXIS INVESTMENTS, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2545 EAST SUNRISE BLVD., SUITE #150
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2545 EAST SUNRISE BLVD., SUITE #150
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 13-4284535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: YON, YVES S
Address: 2545 EAST SUNRISE BLVD., SUITE #150
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: COMBROUZE, LAURENCE
Address: 2545 EAST SUNRISE BLVD., SUITE #150
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S () Delete
Name: COMBROUZE, LAURENCE
Address: 2545 EAST SUNRISE BLVD., SUITE #150
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T () Delete
Name: YONG, YVES S
Address: 2545 EAST SUNRISE BLVD., SUITE #150
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: COMBROUZE, LAURENCE
Address: 2545 EAST SUNRISE BLVD., SUITE #150
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: YON, YVES S
Address: 2545 EAST SUNRISE BLVD., SUITE #150
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LAURENCE COMBROUZE

VP

01/07/2005

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