

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054309

Entity Name: LYXIS INVESTMENTS, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4850 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

4850 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

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:

YON, YVES S MANAGER
4850 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: YVES YON

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YON, YVES S
Address: 4850 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: COMBROUZE, LAURENCE
Address: 4850 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: COMBROUZE, LAURENCE
Address: 4850 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: YON, YVES S
Address: 4850 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: YVES YON

MGR

04/10/2007

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