

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018453

Entity Name: LYRA MARKETING & MANAGEMENT, LLC

FILED  
Apr 29, 2006  
Secretary of State

**Current Principal Place of Business:**

888 SE 3RD AVENUE, STE. 501  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

888 SE 3RD AVENUE, STE. 501  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number:  FEI Number Applied For (X)  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORMAN, H. COLLINS JR.  
1323 SE 3RD AVENUE  
FORT LAUDERDALE, FL 33316 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/MANAGERS:**

Title: MGR  Delete  
Name: FORMAN, MILES A  
Address: 888 SE 3RD AVENUE, STE. 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES:**

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

Title: MGR  Delete  
Name: KUCZYNSKI, RON  
Address: 777 YAMATO ROAD, STE. 510  
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify 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: MILES A FORMAN

MGR

04/29/2006

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