

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018453

FILED  
Apr 29, 2006  
Secretary of State

**Entity Name:** LYRA MARKETING & MANAGEMENT, LLC

**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

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

**ADDITIONS/CHANGES:**

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

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

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: MILES A FORMAN

MGR

04/29/2006

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