

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063673

FILED
May 01, 2006
Secretary of State

Entity Name: LYDISHAYA HOLDINGS, LLC

Current Principal Place of Business:

550 BILTMORE WAY
SUITE # 103
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE # 103
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GHEBLIKIAN, SHAHEN A
550 BILTMORE WAY
SUITE#103
CORAL GABLES,, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GHEBLIKIAN, SHAHEN A
Address: 550 BILTMORE WAY, SUITE #103
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR () Delete
Name: SAVIDIS, LYDIYA
Address: 568 WEST 184TH STREET
City-St-Zip: NEW YORK, NY 10033

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 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: LYDIYA SAVIDIS

MGR

05/01/2006

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