

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104776

Entity Name: LCY SYSTEMS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

11120 SW 9 PLACE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

11120 SW 9 PLACE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-5791740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: PEREZ, YARTIZA
Address: 11120 SW 9 PLACE
City-St-Zip: DAVIE, FL 33324

Title: MGR () Delete
Name: SOSA, LUIS
Address: 11120 SW 9 PLACE
City-St-Zip: DAVIE, FL 33324

Title: MGR (X) Delete
Name: CARVALLO, LUIS
Address: 11120 SW 9 PLACE
City-St-Zip: DAVIE, FL 33324

Title: MGR (X) Delete
Name: CARVALLO, CESAR
Address: 11120 SW 9 PLACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

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

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

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

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: YARITZA PEREZ

MGR

01/17/2008

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