

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039471

**FILED
Feb 25, 2011
Secretary of State**

Entity Name: LYS, LLC

Current Principal Place of Business:

10113 S.W. 140TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10113 S.W. 140TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 37-1557544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOJABA, SEYED
10113 S.W. 140TH STREET
MIAMI, FL 33176 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: MGRM
Name: NOJABA, SEYED
Address: 10113 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176 US

I hereby 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: SEYED NOJABA

MGRM

02/25/2011

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