

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108876

Entity Name: LYRA INVESTMENTS, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134

FEI Number: 26-2290170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INCE
2600 DOUGLAS ROAD
506
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: DIEGO L RESTREPO

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, JUAN C
Address: 2600 DOUGLAS ROAD, SUITE 506
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN C MARTINEZ

MGR

01/22/2010

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