

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056792

FILED
Apr 25, 2011
Secretary of State

Entity Name: LYTICO LLC

Current Principal Place of Business:

4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0364638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: GROSSMAN, ADAM
Address: 4400 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BERGNER, MICHAEL
Address: 4400 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33431

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: ADAM GROSSMAN

MR.

04/25/2011

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