

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000031864

Entity Name: LYSIUM LABS, LLC

**FILED**  
**Feb 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1645 S.E. 3RD COURT  
SUITE 204  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1645 S.E. 3RD COURT  
SUITE 204  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 27-2183769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, KEVIN  
1645 S.E 3RD COURT  
SUITE 204  
DEERFIELD BEACH, FL 33441 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  
Name: GRASS, MARTIN  
Address: 248 THATCH PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: MARKOVITZ, PHILIP  
Address: 6883 FABIANO CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: KEVIN L. BROWN

CFO

02/25/2012

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