

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000049086

Entity Name: LYR PROPERTIES, LLC

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1535 W 1ST AVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

8285 SUNRISE LAKES BLVD  
111  
SUNRISE, FL 33322

**Current Mailing Address:**

10242 NW 47 ST SUITE 39  
SUNRISE, FL 33351

**New Mailing Address:**

8285 SUNRISE LAKES BLVD  
111  
SUNRISE, FL 33322

FEI Number: 45-2094920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROCIO G DEL CASTILLO  
10242 NW 47 ST  
#39  
SUNRISE, FL 33351 US

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

RIERA, LYSBET  
1520 TAMARIND COURT  
WESTON, FL 33327 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: LYSBET RIERA

04/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEZ, RAMON  
Address: 8285 SUNRISE LAKES BLVD APT-111  
City-St-Zip: SUNRISE, FL 33351

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: RAMON MARTINEZ

MGR

04/04/2012

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