

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 27, 2012
Secretary of State**

DOCUMENT# L11000105107

Entity Name: LYST CONSULTING LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE #2307
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVENUE #2307
MIAMI, FL 33129 US

Current Mailing Address:

2333 BRICKELL AVENUE #2307
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVENUE #2307
MIAMI, FL 33129 US

FEI Number: 45-3302155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADDEI, SUSANNA
2333 BRICKELL AVENUE #2307
MIAMI, FL 33129 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: DIR
Name: TADDEI, SUSANNA
Address: 2333 BRICKELL AVENUE #2307
City-St-Zip: MIAMI, FL 33129 US

Title: DIR
Name: MOLINA, JENNIFER
Address: 2333 BRICKELL AVENUE #2307
City-St-Zip: MIAMI, FL 33129 US

Title: DIR
Name: PEREZ, IBETTI
Address: 2333 BRICKELL AVENUE #2307
City-St-Zip: MIAMI, FL 33129 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: SUSANNA TADDEI DIR 09/27/2012

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