

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000105107

Entity Name: LYST CONSULTING LLC

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

**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