

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006620

Entity Name: LYCA TEL, LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

570 BROAD ST STE 301
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

570 BROAD ST STE 301
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 77-0604247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SAMANTHA SIMONS, SPECIAL SECRETARY

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOMASUNTHARAN, THAGRAN
Address: 570 BROAD ST STE 301
City-St-Zip: NEWARK, NJ 07102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOMASUNTHARAN, THAGRAN
Address: 570 BROAD ST STE 301
City-St-Zip: NEWARK, NJ 07102 US

Title: MGR () Change (X) Addition
Name: KADAMBAN, RADHA KRISHNAN
Address: 570 BROAD ST STE 301
City-St-Zip: NEWARK, NJ 07102 US

Title: MGR () Change (X) Addition
Name: RAVIRAJ, VIJAYARAJ
Address: 570 BROAD ST STE 301
City-St-Zip: NEWARK, NJ 07102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: S. SIMONS AS ATTORNEY-IN-FACT

MGR

06/09/2009

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