

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date: 6/26/2008 **Docket No.:** 080404-TI

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK131, issued to Lyca Tel, LLC, for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

RECEIVED-PPSC
08 JUN 26 AM 8:46
COMMISSION
CLERK

2. Interested persons and their representatives (if any):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE
05492 JUN 26 g
FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: Lyca Tel, LLC
 Mailing Name: Lyca Tel, LLC
 Company Code: TK131 Regulated: 01/29/2007 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC
 Refund [Buttons] Write off True up

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 RAF Correspondence Suspended

Number of Payments Received: 0
 Do Not Calculate: Penalty Interest
 Comments Available

Operating Revenue: \$0.00 Interstate Revenue: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessments	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Print/Preview
 RAF Documents
 Annual Reports
 Edit
 Cancel

8 of 10

Modification Log
 12/04/2007
 Last modification was made on Tuesday, December 4, 2007 at 1:10 PM by David Brown

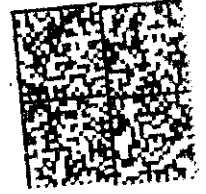
DOCUMENT NUMBER-DATE
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 FPSC-COMMISSION CLERK

State of Florida
Public Service Com

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 DATE



February 21, 2008

31
31/08

TK131-07-0-D
Lyca Tel, LLC
63 Belgrove Drive, Unit m 2-A

047J82004132
\$05.210
02/21/2008
Mailed From 32399
US POSTAGE





Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 4401
Status: Delivered

Your item was delivered at 11:35 AM on March 17, 2008 in TALLAHASSEE, FL 32399.

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Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK131
Lycia



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FAQs

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Search Results

Label/Receipt Number: 7006 2760 0003 8794 4401

Detailed Results:

- Delivered, March 17, 2008, 11:35 am, TALLAHASSEE, FL 32399
- Unclaimed, March 12, 2008, 4:36 pm, KEARNY, NJ
- Notice Left, February 25, 2008, 2:39 pm, KEARNY, NJ 07032
- Arrival at Unit, February 25, 2008, 7:09 am, KEARNY, NJ 07032

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Entity Name Search

Detail by Entity Name

Foreign Limited Liability Company

LYCA TEL, LLC

Filing Information

Document Number M06000006620
FEI Number 770604247
Date Filed 11/29/2006
State NJ
Status ACTIVE

Principal Address

570 BROAD ST STE 301
NEWARK NJ 07102

Changed 09/10/2007

Mailing Address

570 BROAD ST STE 301
NEWARK NJ 07102

Changed 09/10/2007

Registered Agent Name & Address

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

Manager/Member Detail

Name & Address

Title MGR

SOMASUNTHARAN, THAGRAN
570 BROAD ST STE 301
NEWARK NJ 07102

Annual Reports

Report Year Filed Date
2007 09/10/2007
2008 02/18/2008

Document Images

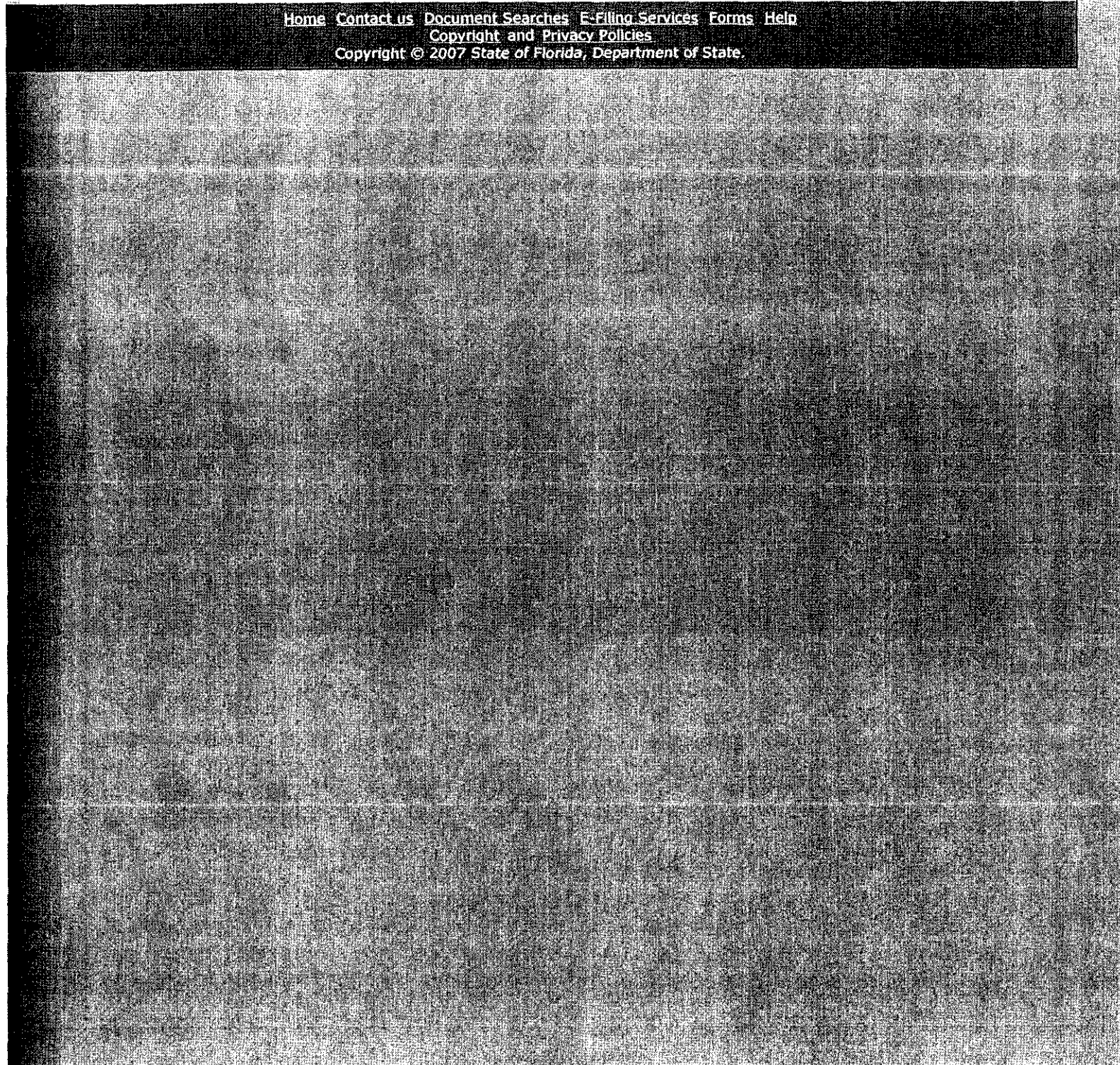
02/18/2008 -- ANNUAL REPORT	View image in PDF format
09/10/2007 -- ANNUAL REPORT	View image in PDF format
11/29/2006 -- Foreign Limited	View image in PDF format

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MCD Company Information for TK131

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TK131
Complete Name: Lyca Tel, LLC
Mailing Name: Lyca Tel, LLC
Certificate No(s):
Status: Active
Regulation Date: 01/29/2007
Bankruptcy: No
Company Liaison #1: Somasunth Thayaparan
Title: Finance Manager
Mailing Address: 570 Broad Street, Suite 301

Physical Location: Newark, NJ 07102-4456
570 Broad Street, Suite 301

Phone: Newark, NJ 07102-4456
(973) 286-0771
Fax: (972) 286-0773

Related Dockets:

070087-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective January 29, 2007, by Lyca Tel, LLC.