

REQUEST TO ESTABLISH DOCKET RECEIVED-FPSC
 (Please type or print. File original *plus* 1 copy with CLK.)

Date:	5/6/2009	Docket No.:	090285-11 09 MAY -6 AM 10:37
1. From Staff / Division:	Division Of Regulatory Compliance/Isler COMMISSION CLERK		
2. OPR:	RCP		
3. OCR:	ADM		
4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK131, issued to Lyca Tel, LLC, for apparent second-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.			
5. Program/Module/Submodule Assignment:			
6. Suggested Docket Mail List.			
a. Provide NAMES/ACRONYMS, if registered company.			<input type="checkbox"/> Provided as an Attachment
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):	
b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)			
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):	
7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached		<input type="checkbox"/> To be provided with Recommendation
Comments:			

DOCUMENT NUMBER-DATE
 04291 MAY-6 8
 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: TXB Regulated: 01/29/2007 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2009-12/31/2009 IXC Service: IXC

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

Actual Return
 Estimated Return

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

Modification Log
02/2009
Last modification was made on Tuesday, December 2, 2009 at 8:26 AM by David Brown

DOCUMENT NUMBER-DATE

04291 MAY-68

FPSC-COMMISSION CLERK

Paula Isler

From: System Administrator
To: Soma@lycatel.com
Sent: Friday, February 20, 2009 10:44 AM
Subject: Undeliverable: TK131 - Lyca Tel, LLC

Your message did not reach some or all of the intended recipients.

Subject: TK131 - Lyca Tel, LLC
Sent: 2/20/2009 10:43 AM

The following recipient(s) could not be reached:

Soma@lycatel.com on 2/20/2009 10:44 AM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

< smtp-in-125.livemail.co.uk #5.0.0 X-Postfix; maildir delivery failed: Mailbox disk space quota exceeded, please try again later.>

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 10:43 AM
To: 'soma@lycatel.com'
Subject: TK131 - Lyca Tel, LLC
Attachments: raf-tk131-08-0-r.pdf; RAF rule.pdf

Good morning:

This morning (February 20, 2009), the Commission mailed out delinquent notices to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will be automatically fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$742, which is comprised of the \$700 minimum RAF, \$35 penalty, and \$7 interest. If payment is postmarked between March 2 and March 31, the total due is \$784, which is comprised of the \$700 minimum RAF, \$70 penalty, and \$14 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

5/1/2009

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

Sunbiz

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No Events No Name History

Detail by Entity Name

Foreign Limited Liability Company

LYCA TEL, LLC

Filing Information

Document Number M06000006620
 FEI/EIN 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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Track & Confirm

FAGs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 9031
Status: Arrival at Unit

Your item arrived at 7:04 AM on February 23, 2009 in NEWARK, NJ 07102. No further information is available for this item.

Track & Confirm

Enter Label/Receipt Number:

Go >

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

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Postal Inspectors Preserving the Trust | Inspector General Promoting Integrity

TK131
Lyca

(Lynn)
Del. 2/27
Due 3/16
Upd 3/26

Receipt (name illegible)

Document Properties

Description | Security | Fonts | Advanced

Description

File: tk131-08-0-d-0.pdf
Title: TK131-08-0-D
Author:
Subject:
Keywords:

Created:
Modified: 2/27/2009 1:55:11 PM
Application: PaperPort 10.0

Advanced

PDF Producer: PaperPort 10.0
PDF Version: 1.3 (Acrobat 4.x)
Location: I:\PSC\LIBRARY\FINANCIALS\TK131-DOCS\RAF-DOCUMENTS\SUB
File Size: 16.01 KB (16,399 Bytes)
Page Size: 8.48 x 11.00 in Number of Pages: 1
Tagged PDF: No Fast Web View: No

OK Cancel

SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Item 4 if Restricted Delivery is selected.
- Print your name and address so that we can return the card to you.
- Attach this card to the back of the envelope or on the front if space permits.

1. Article Addressed to:

TK131-08-0-D
Lyca Tel, LLC
570 Broad Street, Suite
Newark, NJ 07102-4411

2. Article Number: 7006 2760 0003 8794 9031
(Transfer from service label)

PS Form 3811, February 2004 Domestic Return Receipt 102598-02-04-1540

SENDER: COMPLETE THIS SECTION


- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TK131-08-0-D
Lyca Tel, LLC
570 Broad Street, Suite 301
Newark, NJ 07102-4456

2. Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7006 2760 0003 8794 9031

MCD Company Information for TK131

Printed on 05/01/2009 at 14:12:30 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: Thagran Somasuntharan
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.

080404-TI

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

\$500
fine