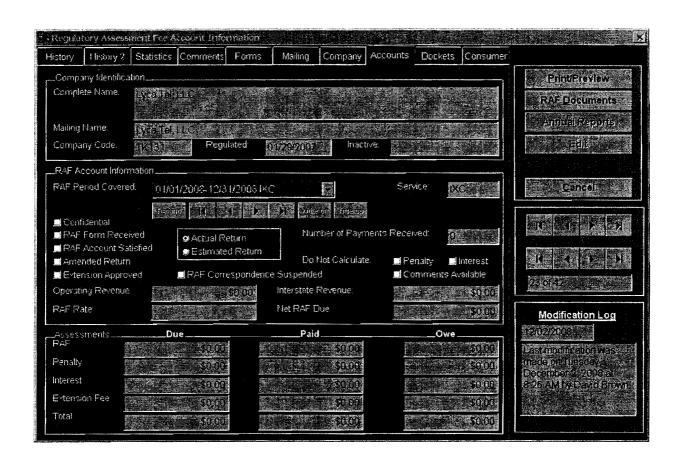
REQUEST TO ESTABLISH DOCKET RECEIVED-FPSC (Please type or print. File original plus 1 copy with CLK.)										
Date:	5/6/2009		-	Docket No.:	090285-T109 MAY -6	AM 10: 37				
1. From Staff / Div		ision:	Division Of Regula	atory Compliance	e/Isler COMM	ISSION				
2. OPR:	RCP					RK				
3. OCR:	ADM					* -				
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. Progran	n/Modu	le/Submod	ule Assignment:							
6. Suggested Docket Mail List.										
a. Pro	vide NA	MES/ACRO	NYMS, if register	☐ 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 of if applicab			persons, if any, ddress, if different	t from MCD):	Representatives (name and a	address):				
			·	•		,				
						_				
7. Check o	ne:	⊠ Supp	orting Documenta	tion Attached	☐ To be provided with Rec	ommendation				
Comments:										

DOCUMENT NUMBER-DATE

04291 MAY-68





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



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 NJ

State 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

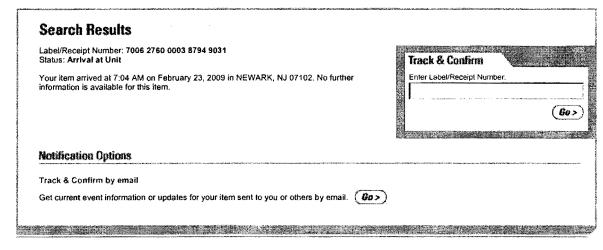
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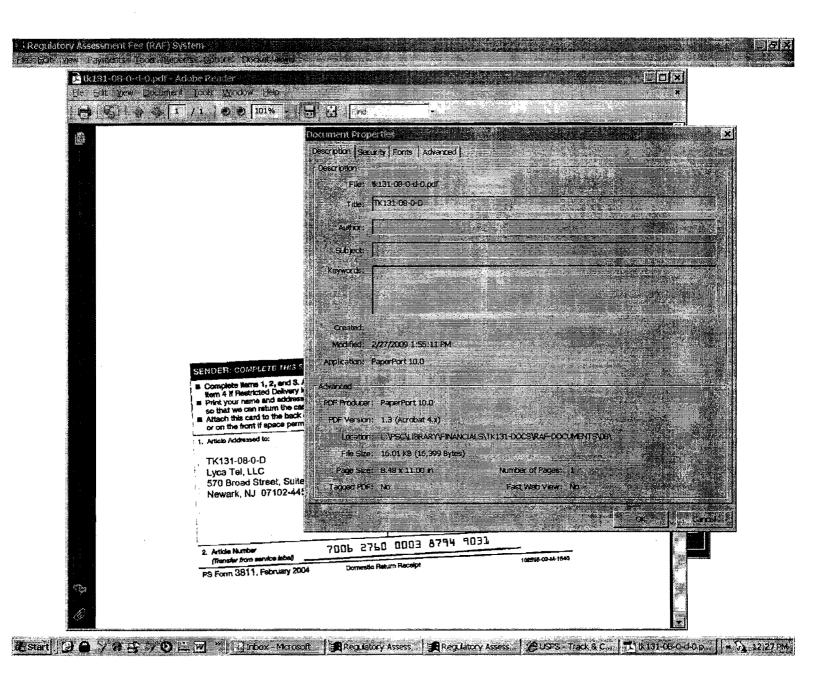
Track & Confirm



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1 in

Manual Ma



SE	ENDER: COMPLETE THIS SEC	TION	COMPLETE THIS SECTION ON DELIVERY			
=	Complete Items 1, 2, and 3. Also Item 4 if Restricted Delivery is de Print your name and address on so that we can return the card to Attach this card to the back of the or on the front if space permits.	sired. the reverse you.	A Signature Six Received by (Printe	☐ Agent ☐ Addressee ☐ Date of Delivery		
: : : : :	Article Addressed to: TK131-08-0-D Lyca Tel, LLC 570 Broad Street, Suite 301		D. Is delivery address different from Item 1? If YES, enter delivery address below: No			
	Newark, NJ 07102-4456		☐ Registered	C Express Mail C Return Receipt C C.O.D. (Extra Fee)	t for Merchandise	
2.	Article Number (Transfer from service label)	7006 2760	0003 8794	9031		
PS	Form 3811, February 2004	Domestic Ret	ım Receipt	102595-02-M-1540		

•

MCD Company Information for TK131

Printed on 05/01/2009 at 14:12:30 by PJI

Company Code:

Complete Name: Mailing Name:

Certificate No(s):

Status: Regulation Date:

Bankruptcy: Company Liaison #1:

Title:

Mailing Address:

Physical Location:

Phone:

Fax:

Related Dockets:

070087-TI

080404-TI

TK131

Lyca Tel, LLC Lyca Tel, LLC

Active

01/29/2007

No

Thagran Somasuntharan

Finance Manager

570 Broad Street, Suite 301

Newark, NJ 07102-4456 570 Broad Street, Suite 301

Newark, NJ 07102-4456

(973) 286-0771 (972) 286-0773

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

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.