

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000006573

Entity Name: LYTTON HOLDINGS, INC.

Current Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY
SUITE 600
MIAMI, FL 33156

Current Mailing Address:

9700 SOUTH DIXIE HIGHWAY
SUITE 600
MIAMI, FL 33156 US

FEI Number: 47-2906439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
9700 SOUTH DIXIE HIGHWAY
SUITE 600
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SOMERVILLE, HERNAN
Address 9700 SOUTH DIXIE HIGHWAY, SUITE 600
City-State-Zip: MIAMI FL 33156

Title D
Name ORTEGA, CECILIA V
Address 9700 SOUTH DIXIE HIGHWAY, SUITE 600
City-State-Zip: MIAMI FL 33156

Title CEO D
Name SOMERVILLE BARBOSA, SEBASTIAN
Address 9700 SOUTH DIXIE HIGHWAY, SUITE 600
City-State-Zip: MIAMI FL 33156

Title S
Name AMOROS, ALBERTO
Address 9700 SOUTH DIXIE HIGHWAY, SUITE 600
City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOMERVILLE BARBOSA , SEBASTIAN

CEO

03/18/2016

Electronic Signature of Signing Officer/Director Detail

Date