

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000067142

Entity Name: LION HOLDING MANAGEMENT, INC

Current Principal Place of Business:

ONE ROCKEFELLER PLAZA
11TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

ONE ROCKEFELLER PLAZA
11TH FLOOR
NEW YORK, NY 10020

FEI Number: 82-2437020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DR.
TALLAHASSEE, FL 32312 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 P
Name ROIZIN, JEREMY
Address 2824 EAST 27TH STREET, 1B
City-State-Zip: BROOKLYN NY 11235

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: JEREMY ROIZIN

PRESIDENT

07/03/2018

Electronic Signature of Signing Officer/Director Detail

Date