2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085154

Entity Name: LYLOO & CO LLC

Current Principal Place of Business:

517 ARTHUR GODFREY RD SUITE 500 MIAMI BEACH, FL 33140

Current Mailing Address:

517 ARTHUR GODFREY RD SUITE 500 MIAMI BEACH, FL 33140 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

AMSALLEM, ERIC 517 ARTHUR GODFREY RD SUITE 500 MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

TitleMGRMNameTEBOUL, PHILIPPEAddress44 RUE DIONETCity-State-Zip:VERT SAINT DENIS FR 77240

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: TEBOUL, PHILIPPE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 12, 2016 Secretary of State CC0245402647

Certificate of Status Desired: No

Date

04/12/2016 Date