

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000079180

Entity Name: LYON INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
SUITE 204
MIAMI, FL 33133

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 204
MIAMI, FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA PA
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/01/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name CHINCHILLA DA SILVA, MANUEL E
Address 2550 SOUTH BAYSHORE DRIVE
 SUITE 204
City-State-Zip: MIAMI FL 33133

Title MGR
Name DA SILVA IZQUIERDO, ESMERALDA
Address 2550 SOUTH BAYSHORE DRIVE
 SUITE 204
City-State-Zip: MIAMI FL 33133

Title SECRETARY
Name PINEDA RUBIO, JENNY G
Address 2550 SOUTH BAYSHORE DRIVE
 SUITE 204
City-State-Zip: MIAMI FL 33133

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.

SIGNATURE: CHINCHILLA DA SILVA, MANUEL E

PRESIDENT

03/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date