

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000079180

**Entity Name:** LYON INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

2550 S. BAYSHORE DRIVE  
SUITE 103B  
MIAMI, FL 33133

**Current Mailing Address:**

2550 S. BAYSHORE DRIVE  
SUITE 103B  
MIAMI, FL 33133

**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**

**04/15/2016**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name CHINCHILLA DA SILVA, MANUEL E  
Address 2550 S. BAYSHORE DRIVE, SUITE 103B  
City-State-Zip: MIAMI FL 33133

Title MGR  
Name DA SILVA IZQUIERDO, ESMERALDA  
Address 2550 S. BAYSHORE DRIVE, SUITE 103B  
City-State-Zip: MIAMI FL 33133

Title AMBR  
Name PINEDA RUBIO, JENNY G  
Address 2550 S. BAYSHORE DRIVE, SUITE 103B  
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**

**AMBR**

**04/15/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date