

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000079180

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

**Current Principal Place of Business:**

600 THREE ISLANDS BLVD  
UNIT 1006  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

600 THREE ISLANDS BLVD  
UNIT 1006  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 35-2652114

**Certificate of Status Desired:** Yes

**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

03/12/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            CHINCHILLA DA SILVA, MANUEL E  
Address        600 THREE ISLANDS BLVD  
                  UNIT 1006  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            MGR  
Name            DA SILVA IZQUIERDO, ESMERALDA  
Address        600 THREE ISLANDS BLVD  
                  UNIT 1006  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            SECRETARY  
Name            PINEDA RUBIO, JENNY G  
Address        600 THREE ISLANDS BLVD  
                  UNIT 1006  
City-State-Zip: HALLANDALE BEACH FL 33009

*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:** PINEDA RUBIO , JENNY G

SECRETARY

03/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date