

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000068967

Entity Name: LYATT LLC

Current Principal Place of Business:

1688 MERIDIAN AVE
SUITE #440
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVE
SUITE #440
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINKLE LEGAL GROUP, PLLC
1688 MERIDIAN AVE
SUITE #440
MIAMI BEACH, FL 33139 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: /S/ JORDAN WEINKLE

06/29/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TOUBOUL, YOHANN
Address 1688 MERIDIAN AVE
SUITE #440
City-State-Zip: MIAMI BEACH FL 33139

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: /S/ YOHANN TOUBOUL

MGR

06/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date