2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000068967

Entity Name: LYATT LLC

Apr 26, 2022 Secretary of State 6685952934CC

FILED

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 04/26/2022

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: YOHANN TOUBOUL MANAGER 04/26/2022