

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000068967

Entity Name: LYATT LLC

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 250
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD
SUITE 250
MIAMI BEACH, FL 33139 US

FEI Number: 82-1253465

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEINKLE ABERGEL LAW GROUP
605 LINCOLN ROAD
SUITE 250
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: BRIAN ABERGEL

03/26/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TOUBOUL, YOHANN
Address 605 LINCOLN ROAD
SUITE 250
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

MGR

03/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date