2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000032082

Entity Name: LION SAS, LLC

Current Principal Place of Business:

9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET SUITE 138

PEMBROKE PINES, FL 33024 US

FEI Number: 61-1867398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC. 9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **AMBR** Title MGR

LION SAS Name Name JARAMILLO GARCIA, MARIA D

C/O 9000 SHERIDAN STREET #138 Address 9000 SHERIDAN STREET SUITE 138 Address

PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip:

Title MGR

WILCHES ROZO, EDUARDO LEON Name Address 9000 SHERIDAN STREET SUITE 138

PEMBROKE PINES FL 33024 City-State-Zip:

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: EDUARDO LEON WILCHES ROZO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/28/2019

FILED Apr 28, 2019

Secretary of State

4413977402CC