2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000012702

Entity Name: LYON OIL INVESTMENT LLC

Current Principal Place of Business:

1095 SHOTGUN RD SUNRISE, FL 33326-1911

Current Mailing Address:

9840 NW 88 STREET DORAL, FL 33178 US

FEI Number: 61-1933084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRABEL, JEANNETTE ESQ. 5001 SW 74 COURT STE 101 MIAMI, FL 33135 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

FILED Feb 29, 2020

Secretary of State

8288805539CC

Authorized Person(s) Detail:

Title AMBR Title

Name PASTORE GEORGIO, PEDRO JOSE Name PASTORE PADRIN, PEDRO JOSE

Address 9840 NW 88 STREET Address 11251 NW 58 TERRACE
City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: PASTORE PADRIN PEDRO JOSE

MGR

AMBR

02/29/2020