2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000005421

Entity Name: LIONI REAL ESTATE LLC

Current Principal Place of Business:

600 S DIXIE HIGHWAY, APT. 419 WEST PALM BEACH. FL 33401

Current Mailing Address:

600 S DIXIE HIGHWAY, APT. 419 WEST PALM BEACH, FL 33401 US

FEI Number: 85-1354058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICONZA, DAVID 600 S DIXIE HIGHWAY, APT. 419 WEST PALM BEACH, FL 33401 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 03, 2021

Secretary of State

9469129113CC

Authorized Person(s) Detail:

Title MBR Title MBR

NameDICONZA, DAVIDNameDICONZA, GERARDAddress600 S DIXIE HIGHWAY, APT. 419Address35 LAFARGE LANECity-State-Zip:WEST PALM BEACH FL 33401City-State-Zip:MANHASSET NY 11030

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: GERARD DICONZA MANA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 02/03/2021

Date