

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078494

Entity Name: LYON GROUP, LLC

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

16444 SW 61ST WAY
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16444 SW 61ST WAY
MIAMI, FL 33193

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
1644 SW 61ST WAY
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GUTIERREZ, JAIME R
16444 SW 61ST WAY
MIAMI, FL 33193 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: JAIME GUTIERREZ

06/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ROBERTO
Address: 16444 SW 61ST WAY
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, JAIME R
Address: 16444 SW 61ST WAY
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JAIME GUTIERREZ

MNG

06/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date