2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000072149

Entity Name: LYON ESTATES, INC

Current Principal Place of Business:

18975 COLLINS AVE UNIT 4200 SUNNY ISLES BEACH. FL 33160

Current Mailing Address:

801 S FIGUEROA ST SUITE 1000 LOS ANGELES, CA 90017

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: ERIKA EASTER 03/23/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, VP, TREASURER,

SECRETARY

Name ROTEM, JONATHAN

Address 801 S FIGUEROA ST SUITE 1000

City-State-Zip: LOS ANGELES CA 90017

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN ROTEM

Electronic Signature of Signing Officer/Director Detail

03/23/2023

Date

FILED Mar 23, 2023

Secretary of State

6079689117CC

Date