2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039471

Entity Name: LYS, LLC

'und Blanca (Bust'uses

Current Principal Place of Business:

840 W 18TH ST HIALEAH, FL 33010

Current Mailing Address:

9630 SW 146 ST MIAMI, FL 33176 US

FEI Number: 37-1557544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOJABA, SEYED 9630 S.W. 146TH STREET MIAMI, FL 33176 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 Jan 23, 2024

Secretary of State

7826467817CC

Authorized Person(s) Detail:

Title MGR

MGR Title VP

Name NOJABA, SEYED Name NEMATI, NOOSHIN

Address 9630 SW 146 ST Address 9630 S.W. 146TH STREET

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title AUTHORIZED MEMBER
Name NEMATI, NOOSHIN

Address 9630 S.W. 146TH STREET

City-State-Zip: MIAMI FL 33176

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: SEYED NOJABA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/23/2024