2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039471

Entity Name: LYS, LLC

Current Principal Place of Business:

10113 S.W. 140TH STREET MIAMI, FL 33176

Current Mailing Address:

10113 S.W. 140TH STREET MIAMI, FL 33176 US

FEI Number: 37-1557544

Name and Address of Current Registered Agent:

NOJABA, SEYED 10113 S.W. 140TH STREET MIAMI, FL 33176 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	VP
Name	NOJABA, SEYED	Name	NEMATI, NOOSHIN
Address	10113 S.W. 140TH STREET	Address	10113 S.W. 140TH STREET
City-State-Zip:	MIAMI FL 33176	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

MGR

02/17/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 17, 2021 Secretary of State 5456305228CC