2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000136018

Entity Name: 420 S. LYRA, LLC

Current Principal Place of Business:

12263 INDIAN ROAD

NORTH PALM BEACH, FL 33408

Current Mailing Address:

12263 INDIAN ROAD

NORTH PALM BEACH, FL 33408

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHROEDER, SCOTT E 1100 PROSPERTIY FARMS ROAD PALM BEACH GARDENS, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2015

Secretary of State

CC9388152978

Authorized Person(s) Detail:

Title MGRM

Name DOAN, SHELLEY F
Address 12263 INDIAN ROAD

City-State-Zip: NORTH PALM BEACH FL 33408

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: SHELLEY DOAN MGRM 01/20/2015