

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178073

Entity Name: LYONHEART HOLDINGS, LLC

Current Principal Place of Business:

11465 NW 88 COURT
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11465 NW 88 COURT
HIALEAH GARDENS, FL 33018

FEI Number: 46-4533930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LEON, NORBERTO F
11465 NW 88 COURT
HIALEAH GARDENS, FL 33018 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

Authorized Person(s) Detail :

Title P
Name MORERA, CLAUDIA E
Address 11465 NW 88 COURT
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGR
Name DE LEON, NORBERTO F
Address 11465 NW 88 COURT
City-State-Zip: HIALEAH GARDENS FL 33018

Title VP
Name DE LEON, DANIEL A
Address 11465 NW 88 COURT
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGRM
Name JIMENEZ, DANIEL
Address 11465 NW 88 COURT
City-State-Zip: HIALEAH GARDENS FL 33018

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: CLAUDIA E MORERA

PRESIDENT

04/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date