2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000012702

Entity Name: LYON OIL INVESTMENT LLC

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Current Principal Place of Business:

9012 NW 106TH ST MEDLEY, FL 33178

Current Mailing Address:

9840 NW 88TH ST DORAL, FL 33178 US

FEI Number: 61-1933084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRABEL, JEANNETTE ESQ. 5001 SW 74 COURT STE 101 MIAMI, FL 33135 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 Mar 21, 2024

Secretary of State

0668133920CC

Authorized Person(s) Detail:

Title AMBR

Name PASTORE GEORGIO, PEDRO JOSE Name PADRIN DE PASTORE, RITA ROSANA

Title

AMBR

 Address
 9840 NW 88TH ST
 Address
 9840 NW 88TH ST

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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: PEDRO JOSE PASTORE GEORGIO

AMBR

03/21/2024