2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000185244

Entity Name: LYDEN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

8672 SW 40TH STREET SUITE 205 MIAMI, FL 33155

Current Mailing Address:

8672 SW 40TH STREET SUITE 205 MIAMI, FL 33155 US

FEI Number: 84-2612977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHERMER, STEVEN 401 E. LAS OLAS BLVD SUITE 1400 FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name LYDEN, WILLIAM P Name LYDEN, EDWARD P

Address 8672 SW 40TH STREET, SUITE 205 Address 8672 SW 40TH STREET, SUITE 205

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title MGR Title MGR

Name CAMPBELL, CATHERINE Name BRADY, MARGUERITE

Address 8672 SW 40TH STREET, SUITE 205 Address 8672 SW 40TH STREET, SUITE 205

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

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.

FILED Jan 28, 2021

Secretary of State

4666968411CC

Date