2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000151875

Entity Name: LYAO ENTERTAINMENT, LLC

Current Principal Place of Business:

1925 SOUTH ATLANTIC AVENUE OCEAN VISTAS BLDG SUITE 407 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

1925 SOUTH ATLANTIC AVENUE OCEAN VISTAS BLDG SUITE 407 DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 88-1721189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNINK, BASTIAAN G 1925 SOUTH ATLANTIC AVE OCEAN VISTAS BLDG SUITE 407 DAYTONA BEACH SHORES, FL 32118 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 09, 2024

Secretary of State

6883964076CC

Authorized Person(s) Detail:

Title PRES

Name PENNINK, BASTIAAN G

SIGNATURE: BASTIAAN PENNINK

Address 1925 SOUTH ATLANTIC AVE SUITE

407

City-State-Zip: DAYTONA BEACH SHORES FL 32118

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/09/2024

Date