

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008401

Entity Name: LYDIAN ADVISORY GROUP LLC

Current Principal Place of Business:

2929 E COMMERCIAL BLVD SUITE 200
FT LAUDERDALE, FL 33308

Current Mailing Address:

2929 E COMMERCIAL BLVD SUITE 200
FT LAUDERDALE, FL 33308 US

FEI Number: 45-2063592

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRIEZO, DAVID C
11 COMPASS LN
FT LAUDERDALE, FL 33308 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 MBR
Name FRIEZO, DAVID C
Address 11 COMPASS LN
City-State-Zip: FT LAUDERDALE FL 33308

Title CFO
Name LI, RICHARD
Address 495 POST RD E
City-State-Zip: WESTPORT CT 06880

Title COO
Name LI, RICHARD
Address 495 POST RD E
City-State-Zip: WESTPORT CT 06880

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: DAVID C. FRIEZO

MBR

01/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date