RI SOS Filing Number: 202078448270 Date: 12/3/2020 10:53:00 PM



State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. **ID No.** <u>001699064</u>

2. Exact Name of the Limited Liability Company <u>LYONBILT LLC</u>

3. State of Formation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

454110

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

INTERNET RETAIL SALES SITES

5. Principal Office Address

No. and Street: 270 BELLEVUE AVE #1015

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 270 BELLEVUE AVE

#1015

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|---|
| MANAGER | STEPHEN LYONS | 270 BELLEVUE AVE #1015 NEWPORT, RI 02840 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

STEPHEN LYONS 270 BELLEVUE AVE #1015 NEWPORT, RI 02840

Signed this 3 Day of December, 2020 at 10:54:24 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By **STEPHEN LYONS**

Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2020 State of Rhode Island All Rights Reserved

RI SOS Filing Number: 202078448270 Date: 12/3/2020 10:53:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

December 03, 2020 10:53 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

