

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214550411
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1.) CORPORATION NAME: <b>LYONESS NEW YORK INC.</b>	DUE DATE: <b>11/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PARACORP INCORPORATED          7288 HANOVER GREEN DRIVE          MECHANICSVILLE, VA</b>	SCC ID NO: <b>F1842337</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1450 BRICKELL AVENUE  
SUITE 1700

CITY/ST/ZIP: MIAMI, FL 33131

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARIO HOFFMAN TITLE: PRESIDENT ADDRESS: 350 FIFTH AVENUE 27TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10118	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: ANGELA SCHADL TITLE: VICE PRESIDENT ADDRESS: 350 FIFTH AVENUE 27TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10118	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: EFRAIN VEGA TITLE: TREASURER ADDRESS: 350 FIFTH AVENUE 27TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10118	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: ANGELA SCHADL TITLE: SECRETARY ADDRESS: 350 FIFTH AVENUE, 27TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10118	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANGELA SCHADL	ANGELA SCHADL, VICE PRESIDENT	11/18/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.