

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115554

**FILED
Apr 10, 2011
Secretary of State**

Entity Name: 9057LYONS, LLC

Current Principal Place of Business:

9057 NW 57TH STREET
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

9057 NW 57TH STREET
TAMARAC, FL 33351

New Mailing Address:

FEI Number: 26-4072357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOKARZ-BESU, BETH
9057 NW 57TH STREET
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BESU, BETH T
Address: 13826 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: TOKARZ, JANINA
Address: 14450 STIRLING ROAD
City-St-Zip: SW RANCHES, FL 33330 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BETH TOKARZ-BESU VP 04/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date