2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State
05-02-2005 90374 031 ****55.00

DOCUMENT # L03000004874

1. Entity Name
1 LYONS TECH PARKWAY, LLC

Principal Place of Business	Mailing Address
4100 NORTH 29 TERRACE HOLLYWOOD, FL 33020	4100 NORTH 29 TERRACE HOLLYWOOD, FL 33020

07262004 Chg-LLC CR2E063 (10/03)

2. Principal Place of Business	3. Mailing Address
LYONS TECHNOLOGY PARK	13190 TELFAIR AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: COCONUT CREEK FLA	City & State: SYLMAR CA
Zip: 33073 County:	Zip: 91342 Country:

4. FEI Number: 51-0444598 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE 3/25/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 8, 200

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS	10. ADDITIONS / CHANGES
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: LEON ZANGER - Partner 456 ARDSLEY ROAD SCARSDALE NY 10583 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: JONATHAN ZANGER - Partner 12 E 86TH ST NEW YORK NY 10028 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: Claudia Springer Partner PO Box 448 GWYNNEDD PA 19436 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: KURT & KELLI OLIVER - Partners 5410 NW 74TH PLACE COCONUT CREEK FLA 33073 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: William Stella Oliver - Partners 1443 NE 55TH ST FT LAUDERDALE FL 33334 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 3/25/05 818-252-4091
Signature and Typed or Printed Name of Signing Managing Member, Manager, or Authorized Representative — Date — Daytime Phone #