2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L03000004874

1. Entity Name

1 LYONS TECH PARKWAY, LLC



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

LYONS TECHNOLOGY PARK COCONUT CREEK, FL 33073 Mailing Address

13190 TELFAIR AVE SYLMAR, CA 91342

US



DO NOT WRITE IN THIS SPACE

CR2E083 (11/05) 04202007 No Chg-LLC

4. FEI Number

51-0444598

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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

SIGNATURE_

(NOTE, Registered Agent signature required when reinstating)

Filing Fee is \$50.00 √ Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	ZANGER, LEON MGRM
STREET ADDRESS	456 ARDSLEY RD
CITY-ST-ZIP	SCARSDALE, NY 10583
TITLE	MGRM
NAME	ZANGER, JONATHAN MGRM
STREET ADDRESS	12 E 86TH ST
CITY-ST-ZIP	NEW YORK, NY 10028
TITLE	MGRM
NAME	SPRINGER, CLAUDIA MGRM
STREET ADDRESS	PO BOX 448
CITY-ST-ZIP	GWYNEDD, PA 19436
TITLE	MGRM
NAME	OLIVER, KURT MGRM
STREET ADDRESS	5410 NW 74TH PLACE
CITY-ST-ZIP	COCONUT CREEK, FL 33073
TITLE	MGRM
NAME	OLIVER, STELLA MGRM
STREET ADDRESS	1443 NE 55TH ST
CITY-ST-ZIP	FT LAUDERDALE, FL
TITLE	MGR
NAME	PETROCELLI, PAT MGR
STREET ADDRESS	13190 TELFAIR AVE
CITY-ST-ZIP	SYLMAR, CA 91342
11. I hereby certify that the information supplied with this filling does not qualify for the ex-	

U00000737783 05/11/07-80041-011 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 previous or proceed to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04-13-07

818-256-1500