

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004874

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: 1 LYONS TECH PARKWAY, LLC

**Current Principal Place of Business:**

LYONS TECHNOLOGY PARK  
6850 LYONS TECHNOLOGY CIRCLE  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

13190 TELFAIR AVE  
SYLMAR, CA 91342 US

**New Mailing Address:**

FEI Number: 51-0444598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: ZANGER, LEON MGRM  
Address: 456 ARDSLEY RD  
City-St-Zip: SCARSDALE, NY 10583

Title: MGRM  
Name: ZANGER, JONATHAN MGRM  
Address: 12 E 86TH ST  
City-St-Zip: NEW YORK, NY 10028

Title: MGRM  
Name: SPRINGER, CLAUDIA MGRM  
Address: PO BOX 448  
City-St-Zip: GWYNEDD, PA 19436

Title: MGRM  
Name: OLIVER, KURT MGRM  
Address: 5410 NW 74TH PLACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM  
Name: OLIVER, STELLA MGRM  
Address: 1443 NE 55TH ST  
City-St-Zip: FT LAUDERDALE, FL

Title: MGR  
Name: PETROCELLI, PAT MGR  
Address: 13190 TELFAIR AVE  
City-St-Zip: SYLMAR, CA 91342

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: PAT PETROCELLI

COO

01/04/2011

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