

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004874

FILED
Jan 24, 2013
Secretary of State
CC1528945786

Entity Name: 1 LYONS TECH PARKWAY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

13190 TELFAIR AVE
SYLMAR, CA 91342 US

FEI Number: 51-0444598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MGRM
Name ZANGER, LEON MGRM
Address 456 ARDSLEY RD
City-State-Zip: SCARSDALE NY 10583

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

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAT PETROCELLI

VP - CFO

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date