#### 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004874

Entity Name: 1 LYONS TECH PARKWAY, LLC

FILED
Jan 24, 2013
Secretary of State
CC1528945786

## **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 Title MGRM

Name ZANGER, LEON MGRM Name ZANGER, JONATHAN MGRM

Address 456 ARDSLEY RD Address 12 E 86TH ST

City-State-Zip: SCARSDALE NY 10583 City-State-Zip: NEW YORK NY 10028

Title MGRM Title MGRM

NameSPRINGER, CLAUDIA MGRMNameOLIVER, KURT MGRMAddressPO BOX 448Address5410 NW 74TH PLACE

City-State-Zip: GWYNEDD PA 19436 City-State-Zip: COCONUT CREEK FL 33073

Title MGRM Title MGR

NameOLIVER, STELLA MGRMNamePETROCELLI, PAT MGRAddress1443 NE 55TH STAddress13190 TELFAIR AVECity-State-Zip:FT LAUDERDALE FLCity-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