2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004874

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:

16719 SCHOENBORN STREET NORTH HILLS, CA 91343 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

FILED Apr 07, 2016

Secretary of State

CC9488413570

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

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

Title **MGRM** Title MGRM

Name OLIVER, KURT MGRM Name SPRINGER, CLAUDIA MGRM Address 5410 NW 74TH PLACE Address **PO BOX 448**

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

Title VP, COO Title

PETROCELLI, PAT Name Name OLIVER, STELLA MGRM

Address 16719 SCHOENBORN STREET Address 1443 NE 55TH ST City-State-Zip: NORTH HILLS CA 91343

City-State-Zip: FT LAUDERDALE FL

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAT PETROCELLI

CONTROLLER

04/07/2016