2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115554

Entity Name: 9057LYONS, LLC

Current Principal Place of Business:

9057 NW 57TH STREET TAMARAC, FL 33351

Current Mailing Address:

9057 NW 57TH STREET TAMARAC, FL 33351

FEI Number: 26-4072357 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOKARZ-BESU, BETH 9057 NW 57TH STREET TAMARAC, FL 33351 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 Feb 11, 2013

Secretary of State

CC7033600302

Authorized Person(s) Detail:

Title

Title D

Address

Name BESU, BETH T Name TOKARZ, JANINA

13826 NW 23RD STREET Address

14450 STIRLING ROAD

City-State-Zip: PEMBROKE PINES FL 33028

City-State-Zip: SW RANCHES FL 33330

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: BETH TOKARZ-BESU

OFFICER

02/11/2013