

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000465953

**Entity Name:** 1301 LYONS, LLC

**Current Principal Place of Business:**

699 N. FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

699 N. FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33304 US

**FEI Number:** 87-3872763

**Certificate of Status Desired:** No

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

HUDSON, STEVEN W  
699 N. FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33304 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:** STEVEN W HUDSON

02/28/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name HUDSON, STEVEN W  
Address 699 N. FEDERAL HIGHWAY  
SUITE 200  
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGRM  
Name LADD, CHARLES B JR.  
Address 699 N. FEDERAL HIGHWAY  
SUITE 200  
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR  
Name FOREWARD ONE MANAGEMENT, LLC  
Address 699 N. FEDERAL HIGHWAY  
SUITE 200  
City-State-Zip: FORT LAUDERDALE FL 33304

*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:** STEVEN W HUDSON

MGRM

02/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date