

2024 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

04/10/2024

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

04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date