

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004874

FILED
Jan 04, 2011
Secretary of State

Entity Name: 1 LYONS TECH PARKWAY, LLC

Current Principal Place of Business:

LYONS TECHNOLOGY PARK
6850 LYONS TECHNOLOGY CIRCLE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

13190 TELFAIR AVE
SYLMAR, CA 91342 US

New Mailing Address:

FEI Number: 51-0444598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZANGER, LEON MGRM
Address: 456 ARDSLEY RD
City-St-Zip: SCARSDALE, NY 10583

Title: MGRM
Name: ZANGER, JONATHAN MGRM
Address: 12 E 86TH ST
City-St-Zip: NEW YORK, NY 10028

Title: MGRM
Name: SPRINGER, CLAUDIA MGRM
Address: PO BOX 448
City-St-Zip: GWYNEDD, PA 19436

Title: MGRM
Name: OLIVER, KURT MGRM
Address: 5410 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: OLIVER, STELLA MGRM
Address: 1443 NE 55TH ST
City-St-Zip: FT LAUDERDALE, FL

Title: MGR
Name: PETROCELLI, PAT MGR
Address: 13190 TELFAIR AVE
City-St-Zip: SYLMAR, CA 91342

I hereby certify that the information indicated on this 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.

SIGNATURE: PAT PETROCELLI

COO

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date