

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083216

FILED
Jan 15, 2009
Secretary of State

Entity Name: LYONS TRADE CENTER, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 225
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2104847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RAMON
420 LINCOLN ROAD
SUITE 225
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: RUBIN, MARK
Address: 777 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ORLI TEITELBAUM

COO

01/15/2009

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