

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083216

FILED
Jan 05, 2010
Secretary of State

Entity Name: LYONS TRADE CENTER, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

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:

RUIZ, RAMON
777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: ORLI TEITELBAUM

COO

01/05/2010

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