

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060428

Entity Name: TSL LYONS TECH II, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY STE. 202
BOCA RATON, FL 334313338

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY STE. 202
BOCA RATON, FL 334313338

New Mailing Address:

FEI Number: 20-3020945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, SEAN M
4755 TECHNOLOGY WAY STE. 202
BOCA RATON, FL 334313338 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 () Delete
Name: LEOCR, SEAN M
Address: 4775 TECHNOLOGY WAT STE. 202
City-St-Zip: BOCA RATON, FL 334313338

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEDER, SEAN M
Address: 4775 TECHNOLOGY WAT STE. 202
City-St-Zip: BOCA RATON, FL 334313338

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: SEAN M. LEDER

MGR

02/06/2009

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