

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040012

Entity Name: LYONS ROAD LW, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

17170 WHITEHAVEN DR
BOCA RATON, FL 33496

New Principal Place of Business:

7120 LIONS HEAD LANE,
BOCA RATON, FL 33496

Current Mailing Address:

17170 WHITEHAVEN DR
BOCA RATON, FL 33496

New Mailing Address:

7120 LIONS HEAD LANE,
BOCA RATON, FL 33496

FEI Number: 26-0299884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, HENRY B
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 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: RUBIN, SHELDON W
Address: 7120 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496

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: SHELDON RUBIN

MGR

01/04/2011

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