

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072204

Entity Name: LYONZ DEN, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

9025 NW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

101 NE 30TH CT
WILTON MANORS, FL 33334

Current Mailing Address:

161 SUMMIT AVE
QUINCY, MA 02170

New Mailing Address:

FEI Number: 26-3066468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUFO, DANIEL
9025 NW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TUFO, DANIEL
101 NE 30TH CT
WILTON MANORS, FL 33334 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: _____

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUFO, DANIEL
Address: 161 SUMMIT AVE
City-St-Zip: QUINCY, MA 02170

ADDITIONS/CHANGES:

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: DANIEL TUFO

MGRM

05/14/2009

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