

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031624

FILED  
May 01, 2008  
Secretary of State

Entity Name: LEXINGTON DEVELOPERS, LLC

**Current Principal Place of Business:**

C/O PARMOUNT COMPANIES, LLC  
6351 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33143

**Current Mailing Address:**

C/O PARMOUNT COMPANIES, LLC  
6351 SUNSET DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33143

FEI Number: 81-0582529      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:**

FIELDSTONE, RONALD R  
201 ALHAMBRA CIR. SUITE 601  
CORAL GABLES, FL 33134      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: LEXINGTON HOLDINGS,, LLC  
Address: 6351 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: FIELDSTONE, LESTER,, SHEAR & DENBER G LLP  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR      ( ) Change (X) Addition  
Name: LESTER, PAUL A  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Change (X) Addition  
Name: SHEAR, DAVID  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Change (X) Addition  
Name: DENBERG, MICHAEL B  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Change (X) Addition  
Name: LUBECK, JOSEPH  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD R. FIELDSTONE

MGR

05/01/2008

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