

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031624

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** LEXINGTON DEVELOPERS, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BLVD.  
SUITE 3600, C/O MICHAEL B. DENBERG, ESQ.  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BLVD.  
SUITE 3600, C/O MICHAEL B. DENBERG, ESQ.  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 81-0582529      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BLVD.  
SUITE 3600  
MIAMI, FL 33131 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:** MGR  
**Name:** DENBERG, MICHAEL B  
**Address:** 200 SOUTH BISCAYNE BLVD. STE. #3600  
**City-St-Zip:** MIAMI, FL 33131 US

**Title:** MGR  
**Name:** FIELDSTONE, RONALD R  
**Address:** 200 SOUTH BISCAYNE BLVD. STE. #3600  
**City-St-Zip:** MIAMI, FL 33131 US

**Title:** MGR  
**Name:** LUBECK, JOSEPH  
**Address:** 825 PARKWAY PLAZA, SUITE 410  
**City-St-Zip:** JUPITER, FL 33477 US

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: MICHAEL B, DENBERG      MGR      04/25/2012

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