

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069660

Entity Name: LEXAD GROUP, L.L.C.

FILED  
Apr 05, 2007  
Secretary of State

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA, 10TH FLOOR  
MIAMI, FL 33134

**New Principal Place of Business:**

20223 NE 19 PL  
N. MIAMI BEACH, FL 33179

**Current Mailing Address:**

121 ALHAMBRA PLAZA, 10TH FLOOR  
MIAMI, FL 33134

**New Mailing Address:**

20223 NE 19 PL  
N. MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CAHAN, RICHARD J.A.  
C/O BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
MIAMI, 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: MGR ( ) Delete  
Name: DIVEROLI, OSCAR  
Address: 20223 N.E. 19TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIVEROLI, OSCAR  
Address: 20223 NE 19TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR DIVEROLI

MGR

04/05/2007

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