

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075483

FILED
May 28, 2008
Secretary of State

Entity Name: LEXI REALTY LLC

Current Principal Place of Business:

28911 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Principal Place of Business:

27610 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032

Current Mailing Address:

28911 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Mailing Address:

27610 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032

FEI Number: 74-3149786 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:

VALDES, YVETTE G
28911 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

VALDES, YVETTE G
27610 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 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: YVETTE G VALDES

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: VALDES, YVETTE G
Address: 29395 SW 193 COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR () Delete
Name: VALDES, VIRGILIO V JR
Address: 29395 SW 193 COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR () Delete
Name: CASTELLON, ANDRES J
Address: 28911 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VALDES, VIRGILIO V JR
Address: 27610 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR (X) Change () Addition
Name: CASTELLON, ANDRES J
Address: 27610 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032

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: VIRGILIO V VALDES

MGR

05/28/2008

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