

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090271

FILED
Jan 15, 2009
Secretary of State

Entity Name: 1755 LEXINGTON AVENUE, LLC

Current Principal Place of Business:

20283 S.R. 7 STE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 S.R. 7 STE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 13-4344110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD.7
SUITE 300
BOCA RATON, FL 33498 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: NASS, ROBERT A
Address: 905 BISCAYNE BLVD 2
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: LICHTMAN, JONATHAN J
Address: 20283 S.R. 7 STE 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Delete
Name: COONE, JERRY E
Address: 1999 ARDMOOR DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

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

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

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: JONATHAN J. LICHTMAN

MGR

01/15/2009

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