

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079101

Entity Name: LEXY'S PARADISE, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4301 N. FEDERAL HWY., STE 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4301 N. FEDERAL HWY., STE 1
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3134123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI IOIA, BRENDA
4301 S. FLAMINGO ROAD STE 106-151
DAVIE, FL 33330 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
Name: DESALVO, MICHAEL
Address: 4301 N. FEDERAL HWY., STE 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: GOLDSTEIN, JON
Address: 4301 N. FEDERAL HWY., STE 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: CEPERO, RAUL
Address: 4301 N. FEDERAL HWY., STE 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: FONTAINE, GALE
Address: 4301 N. FEDERAL HWY., STE 1
City-St-Zip: POMPANO BEACH, FL 33064

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: RAUL CEPERO

MGRM

03/08/2011

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