

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171329

FILED
Apr 21, 2010
Secretary of State

Entity Name: LEXINGTON EQUITY HOLDINGS, INC.

Current Principal Place of Business:

% RJS, 1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% RJS, 1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2074942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 1500
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: FRANZ, BARBARA
Address: % RJS-1500 MIAMI CENTER-201 S BISCAYNE BLV
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: EGEEA, MIGUEL A
Address: % RJS-1500 MIAMI CENTER-201 S BISCAYNE BLV
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA FRANZ

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date