

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074569

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLDEN LEXINGTON LLC

Current Principal Place of Business:

2295 GALIANO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2295 GALIANO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL A. LESTER, P.A.
9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BANK OF CORAL GABLES, LLC
2295 GALIANO STREET
CORAL GABLES, FL 33134 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: SIMON CRUZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, SIMON
Address: 2295 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: KERDYK, WILLIAM H JR
Address: 2295 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LOPEZ-CANTERA, CARLOS
Address: 2295 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VALIDO, MANUEL J
Address: 2295 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: SIMON CRUZ

MGR

04/26/2011

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