

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074569

Entity Name: GOLDEN LEXINGTON LLC

FILED
Mar 29, 2012
Secretary of State

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:

BANK OF CORAL GABLES, LLC
2295 GALIANO STREET
CORAL GABLES, FL 33134 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
Name: EGGLAND, DANIEL C
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: ESPINOZA, MILTON
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: DANIEL C. EGGLAND

MGR

03/29/2012

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