## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090271

Entity Name: 1755 LEXINGTON AVENUE, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20283 S.R. 7 STE 300

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20283 S.R. 7 STE 300

BOCA RATON, FL 33498 US

FEI Number: 13-4344110 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN J. LICHTMAN, P.A. 20283 STATE RD.7 SUITE 300 BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 NASS, ROBERT A

 Address:
 905 BISCAYNE BLVD 2

 City-St-Zip:
 DELAND, FL 32724 US

Title: MGR

 Name:
 LICHTMAN, JONATHAN J

 Address:
 20283 S.R. 7 STE 300

 City-St-Zip:
 BOCA RATON, FL 33498 US

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 Statues.

SIGNATURE: JONATHAN J. LICHTMAN MGR 02/10/2012