

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000171329

**Entity Name:** LEXINGTON EQUITY HOLDINGS, INC.

**Current Principal Place of Business:**

1111KANE CONCOURSE  
STE. 215  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

1111 KANE CONCOURSE  
SUITE 215  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 20-2074942

**Certificate of Status Desired:** No

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

BARBARA, FRANZ  
1111 KANE CONCOURSE  
STE 215  
BAY HARBOR ISLANDS, FL 33154 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

**Officer/Director Detail :**

Title DST  
Name FRANZ, BARBARA  
Address 1111 KANE CONCOURSE, STE. 215  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DP  
Name EGEA, MIGUEL A  
Address 1111 KANE CONCOURSE, STE. 215  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

*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

**DIRECTOR**

**02/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date