

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000159547

Entity Name: LEXINGTON PLACE NEW LLC

Current Principal Place of Business:

1410 20 TH STREET
214
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20 TH STREET
214
MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT
1410 20 TH STREET
214
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGRM
Name GIANNONI, RAFFAELE
Address 1410 20 TH STREET SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name HOYER, STEFAN
Address 111 SW 3RD STREET PENTHOUSE
City-State-Zip: MIAMI FL 33130

Title MGR
Name TIRADO, MONICA
Address 1410 20 TH STREET SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFFAELE GIANNONI

MGRM

01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date