2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000003875

Entity Name: LEXINGTON STATION, LLC

Current Principal Place of Business:

2665 NE 164 STREET

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2665 NE 164 STREET

NORTH MIAMI BEACH, FL 33160 UN

FEI Number: 84-4201172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUZ, SHAWNA 2665 NE 164 STREET NORTH MIAMI BEACH, FL 33160 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

FILED Jan 28, 2023

Secretary of State

4190064035CC

Authorized Person(s) Detail:

Title **AMBR**

Title **AMBR**

CRUZ, SHAWNA Name MENA, DAVID Name

2665 NE 164 STREET Address 2665 NE 164 STREET Address

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

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

AMBR

SIGNATURE: CRUZ, SHAWNA