2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002681

Entity Name: EMPIRIAN LEXFORD MM NEW 5 LLC

FILED
Apr 14, 2014
Secretary of State
CC6000590937

Current Principal Place of Business:

590 W KENNEDY BLVD 2ND FLOOR LAKEWOOD, NJ 08701

Current Mailing Address:

590 W KENNEDY BLVD 2ND FLOOR LAKEWOOD, NJ 08701 US

FEI Number: 20-8980290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 MANAGER

Name EMPIRIAN LEXFORD BASKET 5 LLC

Address 590 W KENNEDY BLVD

2ND FLOOR

City-State-Zip: LAKEWOOD NJ 08701

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.

SIGNATURE: EMPIRIAN LEXFORD BASKET 5 LLC

MGR

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date