2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000645

Entity Name: LEXINGTON PARK AT WESTCHASE HOLDINGS, LLC

FILED Apr 27, 2015 **Secretary of State** CC3122377521

Current Principal Place of Business:

2200 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD MIAMI. FL 33137

FEI Number: 27-1857140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEITELMAN, MICHAEL ESQ 2200 BISCAYNE BLVD MIAMI, FL 33137 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: MICHAEL SHEITELMAN 04/27/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

City-State-Zip:

MIAMI FL 33137

Title MGR Title MGR

KAHN, SONNY Name GALBUT, RUSSELL Name 2200 BISCAYNE BLVD Address 2200 BISCAYNE BLVD Address City-State-Zip: MIAMI FL 33137

Title MGR Title MGR

Name HITTON, TOMER MENIN, BRUCE Name Address 2200 BISCAYNE BLVD Address 2200 BISCAYNE BLVD MIAMI FL 33137 City-State-Zip: City-State-Zip: MIAMI FL 33137

Title VΡ Title Т

Name SHEITELMAN, MICHAEL DE ALMAGRO, PABLO Name Address 2200 BISCAYNE BLVD 2200 BISCAYNE BLVD. Address City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: RUSSELL W. GALBUT

MANAGER

04/27/2015