

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002807

Entity Name: 2085 LEX OPERATING CORP.

Current Principal Place of Business:

% A.S.A. MANAGEMENT PARTNERS
415 E 75TH ST
NEW YORK, NY 10021

Current Mailing Address:

% A.S.A. MANAGEMENT PARTNERS
415 E 75TH ST
NEW YORK, NY 10021 US

FEI Number: 13-3653311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, SETH I ESQ
5550 GLADES RD
STE 250
BOCA RATON, FL 33431 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 PRESIDENT
Name TSAKONAS, DIMITRIOS
Address 415 E 75TH ST
City-State-Zip: NEW YORK NY 10021

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: DIMITRIOS TSAKONAS

PRESIDENT

05/24/2016

Electronic Signature of Signing Officer/Director Detail

Date