

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 14, 2011  
Secretary of State**

DOCUMENT# L00000004993

Entity Name: LEXINGTON BOCA LLC

**Current Principal Place of Business:**

LEXINGTON REALTY TRUST  
ONE PENN PLAZA, SUITE 4015  
NEW YORK, NY 10119

**New Principal Place of Business:**

**Current Mailing Address:**

LEXINGTON REALTY TRUST  
ONE PENN PLAZA, SUITE 4015  
NEW YORK, NY 10119

**New Mailing Address:**

FEI Number: 13-3779859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LEXINGTON BOCA MANAGER LLC  
Address: ONE PENN PLAZA, SUITE 4015  
City-St-Zip: NEW YORK, NY 10119

I hereby certify that the information indicated on this 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.

SIGNATURE: LEXINGTON BOCA MANAGER LLC      MGRM      03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date