

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011299

Entity Name: LEXINGTON INTERNATIONAL, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
SUITE 360
BOCA RATON, FL 33431

New Principal Place of Business:

777 YAMATO RD
SUITE 105
BOCA RATON, FL 33431

Current Mailing Address:

2650 NORTH MILITARY TRAIL
SUITE 360
BOCA RATON, FL 33431

New Mailing Address:

777 YAMATO RD
SUITE 105
BOCA RATON, FL 33431

FEI Number: 65-1048752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAELS, DAVID M
2650 NORTH MILITARY TRAIL
SUITE 360
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHAELS, DAVID M
777 YAMATO RD
SUITE 105
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:

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAELS, DAVID M
Address: 2650 NORTH MILITARY TRAIL SUITE 360
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: PEARL, HENRY
Address: 2650 NORTH MILITARY TRAIL SUITE 360
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAELS, DAVID M
Address: 777 YAMATO RD SUITE 105
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: PEARL, HENRY
Address: 777 YAMATO RD SUITE 105
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID MICHAELS

MR.

03/28/2007

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