

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011299

FILED
May 01, 2008
Secretary of State

Entity Name: LEXINGTON INTERNATIONAL, LLC

Current Principal Place of Business:

777 YAMATO RD
SUITE 105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO RD
SUITE 105
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1048752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHAELS, DAVID M
777 YAMTO RD
SUITE 105
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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGM

05/01/2008

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