

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011299

FILED  
Apr 17, 2011  
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 ( )

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

MICHAELS, DAVID M  
777 YAMATO RD  
SUITE 105  
BOCA RATON, FL 33431 US

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

MICHAELS, DAVID  
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: DAVID MICHAELS

04/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: DAVID MICHAELS

MGR

04/17/2011

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