

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021948

Entity Name: LEXUS HOLDINGS, LLC

FILED
May 27, 2009
Secretary of State**Current Principal Place of Business:**6210 VIA TIERRA
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**6210 VIA TIERRA
BOCA RATON, FL 33433**New Mailing Address:**

FEI Number: 03-0397013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YARIV, SEFI
6210 VIA TIERRA
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**WEXLER, RON
6210 VIA TIERRA
BOCA RATON, FL 33433 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: RON WEXLER

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: YARIV, JOSEPH
Address: 500 SE MIZNER BLVD., UNIT PH-9
City-St-Zip: BOCA RATON, FL 33432Title: MGRM () Delete
Name: WEXLER, RON
Address: 6210 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: WEXLER, RON
Address: 6210 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433Title: MGRM (X) Change () Addition
Name: YARIV, JOSEPH
Address: 500 SE MIZNER BLVD.,
City-St-Zip: BOCA RATON, FL 33432

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: RON WEXLER

MGRM

05/27/2009

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