2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 19, 2009
Secretary of State

DOCUMENT# L02000028254

Entity Name: LEXOR TECHNOLOGIES, LLC

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Principal Place of Business:

10305 NW 41ST STREET
219
DORAL, FL 33178 US

Current Mailing Address:

8635 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

10305 NW 41ST STREET
219
DORAL, FL 33178 US

FEI Number: 47-0897596 **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:

SASSONE, RAFAEL F MR.
8635 NW 68 ST
MIAMI, FL 33166 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:	MGR ( ) Delete
Name:	RODRIGUEZ BLANCO, MARIA M MRS
Address:	AV. S. ORTIZ 3020 10 D
City-St-Zip:	BUENOS AIRES, CF 1425 AR

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	RODRIGUEZ BLANCO, MARIA M MRS
Address:	AV. LIBERTADOR 2245 4TO B
City-St-Zip:	BUENOS AIRES, CF 1425 AR

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: MARIA RODRIGUEZ BLANCO MGR 08/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date