

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028488

Entity Name: LEXI MANAGEMENT LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

530 SOUTH FEDERAL HIGHWAY
SUITE 205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

530 SOUTH FEDERAL HIGHWAY
SUITE 205
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 54-2080811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERMAN, EDWARD
5224 PRINCETON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FEDERMAN, EDWARD
530 SOUTH FEDERAL HIGHWAY
SUITE 205
DEERFIELD BEACH, FL 33441 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:

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FEDERMAN, EDWARD
Address: 5224 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: FEDERMAN, DIANE J
Address: 5224 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD FEDERMAN

MGRM

02/10/2005

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