

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028488

Entity Name: LEXI MANAGEMENT LLC

FILED
Jan 24, 2006
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
530 SOUTH FEDERAL HIGHWAY
SUITE 205
DEERFIELD BEACH, FL 33441 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: 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: MGRM (X) Change () Addition
Name: FEDERMAN, EDWARD
Address: 1002 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: FEDERMAN, DIANE J
Address: 1002 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD FEDERMAN

MR.

01/24/2006

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