

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028488

Entity Name: LEXI MANAGEMENT LLC

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

530 SOUTH FEDERAL HIGHWAY  
SUITE 205  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

3351 N.W. BOCA RATON BLVD  
BOCA RATON, FL 33431

## Current Mailing Address:

530 SOUTH FEDERAL HIGHWAY  
SUITE 205  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

3351 N.W. BOCA RATON BLVD  
BOCA RATON, FL 33431

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:

FEDERMAN, EDWARD  
3351 N.W. BOCA RATON BLVD  
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:

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FEDERMAN, EDWARD  
Address: 1002 SOUTH OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

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

## 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 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

04/28/2007

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