

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031624

FILED
Aug 31, 2009
Secretary of State

Entity Name: LEXINGTON DEVELOPERS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33143

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33143

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 3600, C/O MICHAEL B. DENBERG, ESQ.
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3600, C/O MICHAEL B. DENBERG, ESQ.
MIAMI, FL 33131 US

FEI Number: 81-0582529 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:

FIELDSTONE, RONALD R
201 ALHAMBRA CIR. SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BLVD.
SUITE 3600
MIAMI, FL 33131 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:

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIELDSTONE, LESTER, SHEAR & DENBERG LLP
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: LESTER, PAUL A
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SHEAR, DAVID
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: DENBERG, MICHAEL B
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: LUBECK, JOSEPH
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENBERG, MICHAEL B
Address: 200 SOUTH BISCAYNE BLVD. STE. #3600
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: FIELDSTONE, RONALD R
Address: 200 SOUTH BISCAYNE BLVD. STE. #3600
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: LUBECK, JOSEPH
Address: 825 PARKWAY PLAZA, SUITE 410
City-St-Zip: JUPITER, FL 33477 US

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: MICHAEL B. DENBERG

MGR

08/31/2009

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