

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024414

Entity Name: LEXANA HOLDINGS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2501 NW 29 DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

PO BOX 327652
FORT LAUDERDALE, FL 33332

Current Mailing Address:

2501 NW 29 DRIVE
BOCA RATON, FL 33434

New Mailing Address:

PO BOX 327652
FORT LAUDERDALE, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAVID
2501 NW 29 DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DIAZ, DAVID
PO BOX 327652
FORT LAUDERDALE, FL 33332 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIAZ, DAVID
Address: 2501 NW 29 DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, DAVID
Address: PO BOX 327652
City-St-Zip: FORT LAUDERDALE, FL 33332

I hereby certify that the information supplied with this filing does not qualify 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: DAVID DIAZ

MGRM

04/14/2005

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