

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063638

Entity Name: LEXAN REAL ESTATE L.L.C.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

3510 BISCAYNE BLVD
STE 205
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3510 BISCAYNE BLVD
STE 205
MIAMI, FL 33137

New Mailing Address:

FEI Number: 51-0522606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMESANAS-TIRSE, MELISSA
3510 BISCAYNE BLVD
STE 205
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LORENZO, MELISSA
3510 BISCAYNE BLVD
STE 205
MIAMI, FL 33137 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: MELISSA LORENZO

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMESANAS-TIRSE, MELISSA
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORENZO, MELISSA
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: MELISSA LORENZO

MGRM

01/16/2007

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