

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063638

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

440 NE 52 TERR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 403207
MIAMI BEACH, FL 33140

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:

LORENZO, MELISSA
440 N.E. 52 TERR.
MIAMI, FL 33137 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
Name: LORENZO, MELISSA
Address: 440 N.E. 52 TERR.
City-St-Zip: MIAMI, FL 33137

I hereby 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

04/27/2011

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