

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069660

Entity Name: LEXAD GROUP, L.L.C.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

20223 NE 19 PL
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

7951 S.W. 6TH STREET
SUITE #106
PLANTATION, FL 33324

Current Mailing Address:

20223 NE 19 PL
N. MIAMI BEACH, FL 33179

New Mailing Address:

7951 S.W. 6TH STREET
SUITE #106
PLANTATION, FL 33324

FEI Number: 20-8791548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAHAN, RICHARD J.A.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33134 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: MGR () Delete
Name: DIVEROLI, OSCAR
Address: 20223 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIVEROLI, OSCAR
Address: 7951 S.W. 6TH STREET, SUITE #106
City-St-Zip: PLANTATION, FL 33324

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: OSCAR DIVEROLI

MGR

06/19/2008

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