

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069660

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

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8791548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVEROLI, OSCAR
20223 NE 19TH PLACE
N MIAMI BEACH, FL 33179 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
Name: DIVEROLI, OSCAR
Address: 7951 S.W. 6TH STREET, SUITE #106
City-St-Zip: PLANTATION, FL 33324

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: OSCAR DIVEROLI

MGR

06/24/2010

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