

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000069660

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

**FILED**  
**Feb 16, 2011**  
**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

PRES

02/16/2011

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