

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069681

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

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

20223 NE 19TH PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33134

New Mailing Address:

20223 NE 19TH PLACE
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
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 N.E. 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIVEROLI, OSCAR
Address: 20223 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: OSCAR DIVEROLI

MGR

04/05/2007

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