2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079029

Entity Name: LEXICO, LLC

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 GRAND CANAL DRIVE 6770 ROYAL PALM DRIVE

SUITE 202 MIAMI, FL 33157 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

61 GRAND CANAL DRIVE 6770 ROYAL PALM DRIVE

SUITE 202 MIAMI, FL 33157 MIAMI, FL 33144

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ VASALLO, GABRIELA M 2605 PONCE DE LEON BLVD 6770 ROYAL PALM DRIVE CORAL GABLES, FL 33134 US MIAMI, FL 33157 US

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: GABRIELA VASALLO 02/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VASALLO, GABRIELA M
Address: 61 GRAND CANAL DRIVE, SUITE 202

Name: VASALLO, GABRIELA M
Address: 6770 ROYAL PALM DRIVE

City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33157

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: GABRIELA VASALLO MGRM 02/02/2008