

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079029

**FILED
Jan 18, 2011
Secretary of State**

Entity Name: LEXICO, LLC

Current Principal Place of Business:

6770 ROYAL PALM DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6770 ROYAL PALM DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-1892854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VASALLO, GABRIELA M
6770 ROYAL PALM DRIVE
MIAMI, FL 33157 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: MGRM
Name: VASALLO, GABRIELA M
Address: 6770 ROYAL PALM DRIVE
City-St-Zip: MIAMI, FL 33157

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: GABRIELA VASALLO MGRM 01/18/2011

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