

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095490

Entity Name: LEX DEVELOPMENT LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

290 NW 165TH STREET  
M700  
MIAMI, FL 33169

## New Principal Place of Business:

290 NW 165TH STREET  
P100  
MIAMI, FL 33169

## Current Mailing Address:

290 NW 165TH STREET  
M700  
MIAMI, FL 33169

## New Mailing Address:

290 NW 165TH STREET  
P100  
MIAMI, FL 33169

FEI Number: 20-3555836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY, BOX D  
290 NW 165TH STREET  
M700  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

ANTHONY, BOX D  
290 NW 165TH STREET  
P100  
MIAMI, FL 33169 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: ANTHONY D BOX

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOX, ANTHONY D  
Address: 290 NW 165TH STREET, SUITE M700  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOX, ANTHONY D  
Address: 290 NW 165TH STREET, SUITE P100  
City-St-Zip: MIAMI, FL 33169

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: ANTHONY D BOX

MM

04/26/2006

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