

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006355

Entity Name: LEXINGTON INVESTORS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

FEI Number: 20-4261628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, 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: MGRM () Delete
Name: FLSD MANAGEMENT, L.L., .C.
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: LESTER, PAUL A
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: SHEAR, DAVID
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: DENBERG, MICHAEL B
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: LUBECK, JOSEPH
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

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: RONALD R. FIELDSTONE

MGR

05/01/2008

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