

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026559

FILED
Jul 09, 2007
Secretary of State

Entity Name: THE LEXY UNIT 606, LLC

Current Principal Place of Business:

7668 NW 116 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

11271 NW 75 LANE
DORAL, FL 33178

Current Mailing Address:

7668 NW 116 AVENUE
MIAMI, FL 33178

New Mailing Address:

11271 NW 75 LANE
DORAL, FL 33178

FEI Number: 20-4572635 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:

GARCIA-OLIVER & MAINIERI, P.A.
782 NW LE JEUNE RD.
447
MIAMI, FL 33126 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: CESAR, YOUKHADAR
Address: 7668 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: LUIGI, ABELLI
Address: 7668 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DANTE, ABELLI
Address: 7668 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CESAR, YOUKHADAR
Address: 11271 NW 75 LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: LUIGI, ABELLI
Address: 11271 NW 75 LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DANTE, ABELLI
Address: 11271 NW 75 LANE
City-St-Zip: DORAL, FL 33178

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: CESAR YOUKHADAR

MGR

07/09/2007

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