

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008645

Entity Name: THE LEX GROUP LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

290 NW 165TH STREET  
STE P-100  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

290 NW 165TH STREET  
STE P-100  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 26-1982139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOX, ANTHONY D  
290 NW 165TH STREET  
STE P-100  
MIAMI, FL 33169 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: BOX, ANTHONY D  
Address: 290 NW 115TH STREET P-100  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Delete  
Name: BOX, NATURA  
Address: 16 NW 42ND TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY D BOX

MGR

04/30/2009

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