2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037863

Entity Name: LEXINGTON PLAZA, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1426 W. 1ST STREET 120 LEXINGTON GREEN LN. SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1426 W. 1ST STREET 120 LEXINGTON GREEN LN. SANFORD, FL 32771 SANFORD, FL 32771

FEI Number: 20-8904685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BHARWANI, WAHEEDA

1426 W 1ST STREET

SANFORD, FL 32771 US

BHARWANI, WAHEEDA

120 LEXINGTON GREEN LN.
SANFORD, FL 32771 US

SANFORD, FL 32771 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: 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BHARWANI, WAHEEDA
Address: 120 LEXINGTON GREEN LN.
City-St-Zip: SANFORD, FL 32771

Title: MGRM Name: MANJI, YUSUF

Address: 120 LEXINGTON GREEN LN. City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: WAHEEDA BHARWANI MGR 04/02/2012