

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025643

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEXINGTON SECURITY GROUP LLC

Current Principal Place of Business:

OFFICERS CITY
VILLA 3, PLOT 13, SECTOR 7
ABU DHABI, AD 0000 AE

New Principal Place of Business:

AL BATEEN TOWER C2
1ST FLOOR, OFFICE 103
ABU DHABI, AD 0000 AE

Current Mailing Address:

P.O. BOX 28548
ABU DHABI, AD 0000 AE

New Mailing Address:

FEI Number: 26-2242447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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
Name: FLINTER, EDWARD P
Address: 14781 MEMORIAL DRIVE #2093
City-St-Zip: HOUSTON, TX 77079 US

Title: MGRM
Name: SHEEHAN, MICHAEL A
Address: 1324 LEXINGTON AVENUE, SUITE 302
City-St-Zip: NEW YORK, NY 10128 US

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 Statutes.

SIGNATURE: EDWARD PETER FLINTER MGRM 04/20/2011

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