2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050482

Entity Name: LEXDE HOLDINGS LLC

FILED Mar 30, 2010 Secretary of State

US

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

1452 SOUTHEAST 13TH STREET DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1452 SOUTHEAST 13TH STREET DEERFIELD BEACH, FL 33441

FEI Number: 22-3979677 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

DAN, PEPE

1452 SE 13 STREET

DEERFIELD BEACH, FL 33441

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: DAN PEPE 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PEPE, DANIEL

Address: 1452 SOUTHEAST 13TH STREET City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR Name: PEPE, JODI

Address: 1452 SOUTHEAST 13TH STREET City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S

Name: PEPE, DANIEL

Address: 1452 SOUTHEAST 13TH STREET City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAN PEPE MM 03/30/2010