2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062920

Entity Name: LEXINGTON H.I. PARTNERS, LLC

FILED Mar 24, 2011 Secretary of State

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

7455 SW 122 STREET PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

7455 SW 122 STREET PINECREST, FL 33156

FEI Number: 27-0437118 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:

DUSSEAU, CHARLES M 7455 SW 122ND ST PINECREST, FL 33156

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: DUSSEAU, CHARLES M Address: 7455 SW 122 STREET City-St-Zip: PINECREST, FL 33156

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: CHARLES DUSSEAU MGM 03/24/2011