

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083112

Entity Name: LEXON.US, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

10796 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

10796 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID EVERETT
3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BOUTBOUL, STEPHAN
2801 SW 31ST AVE
MIAMI, FL 33133 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: STEPHAN BOUTBOUL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SM () Change (X) Addition
Name: LEXON S.A.
Address: 2801 SW 31ST AVENUE
City-St-Zip: MIAMI, FL 33133

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: RENE ADDA

SM

04/29/2009

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