

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098955

Entity Name: LEXI MIAMI INVESTMENT, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, STE. 1460
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, STE. 1460
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3630744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARBERA, HERVE
701 BRICKELL AVE STE 1460
MIAMI, FL 33131 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: HERVE BARBERA

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBERA, HERVE
Address: 701 BRICKELL AVENUE, STE. 1460
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

MGR

04/15/2010

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