2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116654

Entity Name: LEXINGTON PLASTIC CARD, LLC

FILED Feb 02, 2010 Secretary of State

Date

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

9035 EQUUS CIR. BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9035 EQUUS CIR. BOYNTON BEACH, FL 33472

FEI Number: 26-3925906 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:

VIVIANI, VITO 9035 EQUUS CIR. BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VIVIANI, VITO Address: 9035 EQUUS CIR.

City-St-Zip: BOYNTON BEACH, FL 33472

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: VITO VIVIANI PRES 02/02/2010