2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116654

Entity Name: LEXINGTON PLASTIC CARD, LLC

FILED Apr 29, 2011 Secretary of State

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

9035 EQUUS CIR. 9 LAKE VISTA WAY

BOYNTON BEACH, FL 33472 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

9035 EQUUS CIR. 9 LAKE VISTA WAY

BOYNTON BEACH, FL 33472 ORMOND BEACH, FL 32174

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 VIVIANI, VITO 9035 EQUUS CIR. 9 LAKE VISTA WAY

BOYNTON BEACH, FL 33472 US ORMOND BEACH, FL 32174 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: VITO VIVIANI 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VIVIANI, VITO Address: 9 LAKE VISTA WAY

City-St-Zip: ORMOND BEACH, FL 32174

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 MGR 04/29/2011