2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082351

Entity Name: LEXINGTON WHOLESALE, LLC

FILED Apr 09, 2012 Secretary of State

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

411 NEW RIVER DRIVE EAST

#2103

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

411 NEW RIVER DRIVE EAST

#2103

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-3223540 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:

SOLOMON, MARC I ESQ.

1160 SOUTH ROGERS CIRCLE
SUITE 2

BOCA RATON, FL 33487 US

LEVINE, FREDRICK S

1160 SOUTH ROGERS CIRCLE
SUITE 2

BOCA RATON, FL 33487 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: FREDRICK LEVINE 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: DANA, SEAN

Address: 411 NEW RIVER DRIVE EAST, #2103 City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: FREDRICK LEVINE MBR 04/09/2012