

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107553

FILED
Apr 12, 2011
Secretary of State

Entity Name: LEXICON INVESTMENTS, LLC

Current Principal Place of Business:

5810 SW 94 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5810 SW 94 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-1467253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, V
5810 SW 94 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, VINCENT
Address: 5810 SW 94 COURT
City-St-Zip: MIAMI, FL 33173 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 Statutes.

SIGNATURE: V _____

RA

04/12/2011

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