

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112063

FILED
Apr 25, 2011
Secretary of State

Entity Name: LEXINGTON SOLUTIONS, LLC

Current Principal Place of Business:

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

4301 ORCHARD LAKE RD
SUITE 180-B135
WEST BLOOMFIELD, MI 48323 US

New Mailing Address:

FEI Number: 27-3778589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: CEO
Name: SLAN, LATANZA
Address: 4301 ORCHARD LAKE ROAD, SUITE 180-B135
City-St-Zip: WEST BLOOMFIELD, MI 48323

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: LATANZA SLAN CEO 04/25/2011

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