

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112063

FILED
Sep 28, 2012
Secretary of State

Entity Name: LEXINGTON SOLUTIONS, LLC

Current Principal Place of Business:

18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

New Principal Place of Business:

4301 ORCHARD LAKE RD
SUITE 108-B135
WEST BLOOMFIELD, FL 48323 US

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 LAW OFFICES OF NICK SPRADLIN, PLLC
18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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: NICKOLAS J. SPRADLIN ESQ.

09/28/2012

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

MGRM

09/28/2012

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