2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122483

Entity Name: LXI LLC

FILED Feb 09, 2012 Secretary of State

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

1700 KENNEDY CAUSEWAY

1508

NORTH BAY VILLAGE, FL 331420 US

Current Mailing Address: New Mailing Address:

2875 N.E. 191 STREET 40 NE 40TH ST.

801 MIAMI, FL 33179 US AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMULEVICH, SABRINA 2875 N.E. 191 STREET 801 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LITTLE COW LLC
Address: 40 NE 40TH ST.
City-St-Zip: MIAMI, FL 33179

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: PS MGR 02/09/2012