2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129928

Entity Name: LEXIE ASSOCIATES LLC

FILED Feb 03, 2011 Secretary of State

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

10614 CYPRESS BEND DR
BOCA RATON, FL 33498

10614 CYPRESS BEND DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10614 CYPRESS BEND DR 10614 CYPRESS BEND DRIVE BOCA RATON, FL 33498 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:

SWICKLE, H. BARRY

10614 CYPRESS BEND DR

BOCA RATON, FL 33498 US

SWICKLE, H. BARRY

10614 CYPRESS BEND DRIVE

BOCA RATON, FL 33498 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: 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CUSHMAN, VERENA

 Address:
 P.O. BOX 592

 City-St-Zip:
 JACKSON, WY 83001 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: VERENA CUSHMAN MGRM 02/03/2011