

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90057 048 ****55.00

DOCUMENT # M04000000253

1. Entity Name

LEXIN CELEBRATION MM LLC



Principal Place of Business

C/O LEXIN CAPITAL LLC/ATTN: METIN NEGRIN
654 MADISON AVE., SUITE 703
NEW YORK, NY 10021

Mailing Address

C/O LEXIN CAPITAL LLC/ATTN: METIN NEGRIN
654 MADISON AVE., SUITE 703
NEW YORK, NY 10021

DO NOT WRITE IN THIS SPACE



01042006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

34-1977763

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME LEXIN CAPITAL LLC
STREET ADDRESS 654 MADISON AVENUE, SUITE 703
CITY-ST-ZIP NEW YORK, NY 10021

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: M. Negrin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

METIN NEGRIN

Date

1/17/06

Daytime Phone #

212-750-3500