

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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

01-17-2006 90057 046 ****55.00

DOCUMENT # M04000003508

1. Entity Name
LEXIN CELEBRATION II, LLC



Principal Place of Business

**C/O LEXIN CAPITAL, LLC//ATN: M. NEGRIN
654 MADISON AVENUE, SUITE 703
NEW YORK, NY 10021**

Mailing Address

**C/O LEXIN CAPITAL, LLC//ATN: M. NEGRIN
654 MADISON AVENUE, SUITE 703
NEW YORK, NY 10021**

DO NOT WRITE IN THIS SPACE

01042006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
84-1653965

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

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CITY-ST-ZIP

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CITY-ST-ZIP

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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

1/9/06

Daytime Phone #

212-750-3500