

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003508

FILED
Apr 30, 2010
Secretary of State

Entity Name: LEXIN CELEBRATION II, LLC

Current Principal Place of Business:

C/O LEXIN CAPITAL, LLC//ATN: M. NEGRIN
654 MADISON AVENUE, SUITE 2205
NEW YORK, NY 10065

New Principal Place of Business:

654 MADISON AVENUE
SUITE 2205
NEW YORK, NY 10065

Current Mailing Address:

C/O LEXIN CAPITAL, LLC//ATN: M. NEGRIN
654 MADISON AVENUE, SUITE 2205
NEW YORK, NY 10065

New Mailing Address:

654 MADISON AVENUE
SUITE 2205
NEW YORK, NY 10065

FEI Number: 84-1653965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: LEXIN CAPITAL LLC
Address: 654 MADISON AVENUE, SUITE 2205
City-St-Zip: NEW YORK, NY 10065

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: DENNIS BIALES

MGRM

04/30/2010

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