2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000003585

1. Entity Name
LEXIN CAPITAL LLC



FILED Apr 10, 2007 08:00 A Secretary of State

Daylime Phone #

Principal Place of Business

ATTN: MR. METIN NEGRIN 654 MADISON AVENUE, SUITE 703 NEW YORK, NY 10021 Mailing Address

ATTN: MR. METIN NEGRIN 654 MADISON AVENUE, SUITE 703 NEW YORK, NY 10021



DO NOT WRITE IN THIS SPACE

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

03212007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 30-0043271	Applied For Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

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

the obligations of registered agent,

SIGNATURE:

DO NOT WRITE
IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstaling) DATE
F D	lling Fee is \$50.00 ue by May 1, 2007	
9.	MANAGING MEMBERS/MANAGERS	· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEXIN CAPITAL LLC 654 MADISON AVE., SUITE 703 NEW YORK, NY 10021	U00000696546
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
indicated	on this report is true and accurate and that my signature s	qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information shall have the same legal effect as if made under oath; that I am a managing member or manager of the acute this report as required by Chapter 608, Florida Statutes.

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