## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M0400003585

Entity Name: LEXIN CAPITAL LLC

FILED Apr 27, 2012 Secretary of State

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

ATTN: MR. METIN NEGRIN 654 MADISON AVENUE, SUITE 2205 NEW YORK, NY 10065

Current Mailing Address: New Mailing Address:

ATTN: MR. METIN NEGRIN 654 MADISON AVENUE, SUITE 2205 NEW YORK, NY 10065

FEI Number: 30-0043271 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LEXIN CAPITAL LLC

Address: 654 MADISON AVE., 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 Statues.

SIGNATURE: METIN NEGRIN MGRM 04/27/2012