

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005521

FILED
May 04, 2010
Secretary of State

Entity Name: LEXIN CELEBRATION III LLC

Current Principal Place of Business:

C/O LEXIN CAPITAL
654 MADISON AVENUE, SUITE 2205
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

C/O LEXIN CAPITAL
654 MADISON AVENUE, SUITE 2205
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 20-3567216 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR
Name: NEGRIN, METIN
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 Statutes.

SIGNATURE: METIN NEGRIN

MGR

05/04/2010

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