

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005029

Entity Name: EMPIRIAN LEXFORD GP 2 LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAGR () Change (X) Addition
Name: BEYMAN, EZRA MAGR
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EZRA BEYMAN MAGR 04/18/2007

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