

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000462

FILED
Jan 29, 2010
Secretary of State

Entity Name: LEXINGTON PALM BEACH LLC

Current Principal Place of Business:

ONE PENN PLAZA, SUITE 4015
NEW YORK, NY 101194015

New Principal Place of Business:

ONE PENN PLAZA, SUITE 4015
NEW YORK, NY 10119

Current Mailing Address:

ONE PENN PLAZA, SUITE 4015
NEW YORK, NY 101194015

New Mailing Address:

ONE PENN PLAZA, SUITE 4015
NEW YORK, NY 10119

FEI Number: 13-3779859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEPERCQ CORPORATE INCOME FUND L.P.
Address: ONE PENN PLAZA, SUITE 4015
City-St-Zip: NEW YORK, NY 101194015

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: MARIA HALL

AR

01/29/2010

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