

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001225

Entity Name: LEXICON MARKETING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6380 WILSHIRE BLVD., SUITE 1400
LOS ANGELES, CA 90048

New Principal Place of Business:

Current Mailing Address:

6380 WILSHIRE BLVD., SUITE 1400
LOS ANGELES, CA 90048

New Mailing Address:

FEI Number: 26-2983341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: RICO, VALERIA
Address: 6380 WILSHIRE BLVD., SUITE 1400
City-St-Zip: LOS ANGELES, CA 90048

Title: MGR
Name: RO, ROBERT
Address: 6380 WILSHIRE BLVD., SUITE 1400
City-St-Zip: LOS ANGELES, CA 90048

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: ROBERT RO

CFO

02/16/2011

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