

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005596

Entity Name: LEXIN NONA, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

654 MADISON AVENUE #2205
NEW YORK, NY 10065

New Principal Place of Business:

654 MADISON AVENUE
SUITE 2205
NEW YORK, NY 10065 US

Current Mailing Address:

654 MADISON AVENUE #2205
NEW YORK, NY 10065

New Mailing Address:

654 MADISON AVENUE
SUITE 2205
NEW YORK, NY 10065 US

FEI Number: 27-4267929

FEI Number Applied For ()

FEI Number Not Applicable ()

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: D
Name: NEGRIN, METIN
Address: 654 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065 US

Title: P
Name: NEGRIN, METIN
Address: 654 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065 US

Title: S
Name: NEGRIN, METIN
Address: 654 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065 US

Title: T
Name: NEGRIN, METIN
Address: 654 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065 US

Title: MGRM
Name: LEXIN NONA INVESTORS, L.P.
Address: 654 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065 US

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

DIRE

03/09/2012

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