

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004651

Entity Name: LEXAV LLC

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

2385 N.W. EXECUTIVE CENTER DRIVE, STE. 100
BOCA RATON, FL 33431

New Principal Place of Business:

2875 S. OCEAN BLVD.
200
PALM BEACH, FL 33480

Current Mailing Address:

2385 N.W. EXECUTIVE CENTER DRIVE, STE. 100
BOCA RATON, FL 33431

New Mailing Address:

2875 S. OCEAN BLVD.
200
PALM BEACH, FL 33480

FEI Number: 80-0712504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVNER, EDWARD
2385 N.W. EXECUTIVE CENTER DRIVE, STE. 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DOVNER, EDWARD
2875 S. OCEAN BLVD.
200
PALM BEACH, FL 33480 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:

09/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOVNER, EDWARD
Address: 2875 S. OCEAN BLVD., SUITE 200
City-St-Zip: PALM BEACH, FL 33470

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: EDWARD DOVNER

MR.

09/20/2012

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