

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025822

FILED
Apr 12, 2005
Secretary of State

Entity Name: LEVY INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

1576 THATCH PALM
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1576 THATCH PALM
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 51-0437479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD.
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: MOULAVI, SASSON
Address: 3500 GALT OCEAN MILE, SUITE 2705
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SASSON MOULAVI

MGR

04/12/2005

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