

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025822

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

591 PHILLIPS DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3350 NW BOCA RATON BLVD., STE. B -38
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0437479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MOULAVI, SASSON
591 PHILLIPS DR
BOCA RATON, FL 33432 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: SASSON MOULAVI

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOULAVI, SASSON
Address: 591 PHILLIPS DRIVE
City-St-Zip: BOCA RATON, FL 33432

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 exemption stated in Chapter 119, 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

03/19/2009

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