2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000025822

1. Entity Name

LEVY INVESTMENT HOLDINGS, L.L.C.



05-12-2004 90008 001 ***150.00

TEOFORE

Secretary of State

FILED

May 12, 2004 8:00 am

Principal Place of Business

Mailing Address

1576 THATCH PALM BOCA RATON, FL 33432 1576 THATCH PALM BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

03042004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 51-0437479

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the purpose of changing ions of registered agent.	ng its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE		
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE
FI De	iling Fee is \$50.00 ue by May 1, 2004	
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	MOULAVI, SASSON	
STREET ADDRESS	3500 GALT OCEAN MILE, SUITE 2705	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/20 /0C

561 445441

Daytime Phone #