

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037999

FILED
Jan 04, 2011
Secretary of State

Entity Name: FAIRFAX, SAMMONS & PARTNERS LIMITED COMPANY

Current Principal Place of Business:

240 WORTH AVE.
SUITE B
PALM BEACH, FL 33480 US

New Principal Place of Business:

214 BRAZILIAN AVE.
SUITE 100
PALM BEACH, FL 33480 US

Current Mailing Address:

67 GANSEVOORT ST.
NEW YORK, NY 10014 US

New Mailing Address:

FEI Number: 20-1135158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRFAX ELLETT, ANNE
240 WORTH AVE STE B
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FAIRFAX ELLETT, ANNE
214 BRAZILIAN AVE.
SUITE 100
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:

Electronic Signature of Registered Agent

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAIRFAX ELLETT, ANNE
Address: 214 BRAZILIAN AVE. SUITE 100
City-St-Zip: PALM BEACH, FL 33480 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: ANNE FAIRFAX ELLETT

MGR.

01/04/2011

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