

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000037999

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** FAIRFAX, SAMMONS & PARTNERS LIMITED COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 ( )

**Name and Address of Current Registered Agent:**

FAIRFAX ELLETT, ANNE  
214 BRAZILIAN AVE.  
SUITE 100  
PALM BEACH, FL 33480 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/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

MS.

01/04/2012

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