2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056969

Address:

City-St-Zip:

Entity Name: LEVY FLORIDA VENTURES, LLC

6000 ISLAND BOULEVARD, #603

AVENTURA, FL 33160 US

FILED Jan 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6000 ISLAND BOULEVARD 603 AVENTURA, FL 33160 **New Mailing Address: Current Mailing Address:** 6000 ISLAND BOULEVARD AVENTURA, FL 33160 FEI Number: 20-3051766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORDON, HOWARD W ESQ 1395 BRIĆKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LEVY VENTURES LIMITE, D PARTNERSHIP Name: Name: Address: 6000 ISLAND BOULEVARD, #603 Address: AVENTURA, FL 33160 City-St-Zip: City-St-Zip: Title: DR () Delete Title: () Change () Addition Name: LEVY, ELLIOT G 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: ELLIOT G LEVY DR 01/26/2008