2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071918

Entity Name: LEVY FAIRFAX LLC

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 N. LASALLE, SUITE 700B 444 N. MICHIGAN AVENUE CHICAGO, IL 60610

3500

CHICAGO, IL 60611

Current Mailing Address: New Mailing Address:

415 N. LASALLE, SUITE 700B 444 N. MICHIGAN AVENUE CHICAGO, IL 60610 3500

CHICAGO, IL 60611

FEI Number: 20-3852415 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:

BARON, RICHARD 501 N.E. 1ST AVENUE 201 MIAMI, FL 33132 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:

MGRM () Delete Title: (X) Change () Addition

LEVY, LAWRENCE F LEVY, LAWRENCE F Name: Name: Address: 415 N LA SALLE ST #700B Address: 444 N. MICHIGAN AVENUE, #3500

City-St-Zip: CHICAGO, IL 60610 City-St-Zip: CHICAGO, IL 60611

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: LAWRENCE F. LEVY **MGRM** 04/05/2008