

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015868

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAIRFAX & SAMMONS INVESTMENTS, LLC

Current Principal Place of Business:

455 WORTH AVENUE
APARTMENT 303
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

67 GANSEVOORT STREET
NEW YORK, NY 10014 US

New Mailing Address:

FEI Number: 31-1449129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRFAX, ANNE
455 WORTH AVE APT 303
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: P
Name: SAMMONS, RICHARD F
Address: 67 GANSEVOORT STREET
City-St-Zip: NEW YORK, NY 10014

Title: VP
Name: FAIRFAX, ANNE
Address: 455 WORTH AVE APT 303
City-St-Zip: PALM BEACH, FL 33480

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

VP

02/16/2011

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