2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2008
Secretary of State

DOCUMENT# L07000061963

Entity Name: LFP POLLO REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
415 N. LASALLE SUITE 700B CHICAGO, IL 60610	444 N. MICHIGAN AVENUE SUITE 3500 CHICAGO, IL 60611
Current Mailing Address:	**New Mailing Address:**
415 N. LASALLE SUITE 700B CHICAGO, IL 60610	444 N. MICHIGAN AVENUE SUITE 3500 CHICAGO, IL 60611

FEI Number: **FEI Number Applied For (X)** **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 NE 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:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEVY FAMILY PARTNERS, , LLC	Name:	
Address:	415 N. LASALLE, SUITE 700B	Address:	
City-St-Zip:	CHICAGO,, IL 60610	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: ALFREDO BOTTY MGR 04/05/2008

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