

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061963

FILED
Mar 24, 2009
Secretary of State

Entity Name: LFP POLLO REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

444 N. MICHIGAN AVENUE
SUITE 3500
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

444 N. MICHIGAN AVENUE
SUITE 3500
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 74-3220087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON, RICHARD
501 NE 1ST AVENUE
201
MIAMI, FL 33132 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: MGR () Delete
Name: LEVY FAMILY PARTNERS, LLC
Address: 415 N. LASALLE, SUITE 700B
City-St-Zip: CHICAGO,, IL 60610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY FAMILY PARTNERS, LLC
Address: 444 N. MICHIGAN AVE., SUITE 3500
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

MGR

03/24/2009

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