

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061963

**FILED**  
**Feb 02, 2010**  
**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 ( )**

**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:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: KELLY SNEDDEN

02/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEVY FAMILY PARTNERS, LLC  
Address: 444 N. MICHIGAN AVE., SUITE 3500  
City-St-Zip: CHICAGO,, IL 60611

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: LAWRENCE F. LEVY

MGR

02/02/2010

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