2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096361

Entity Name: CAMPUS FAIRS LLC

FILED Feb 01, 2009 Secretary of State

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

6925 S.W. 107TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

6925 S.W. 107TH STREET MIAMI, FL 33156

FEI Number: 26-3500044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, DAN 650 PENNSYLVANIA AVE., APT. 23 MIAMI BEACH, FL 33139 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: MGRM () Delete Title: () Change () Addition

 Name:
 SHERMAN, DAN
 Name:

 Address:
 650 PENNSYLVANIA AVE., APT. 23
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 HAGGERTY, MATT
 Name:

 Address:
 6130 QUINWOOD LANE NORTH, APT. 3208
 Address:

 City-St-Zip:
 PLYMOUTH, MN 55442
 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: MATT HAGGERTY MGRM 02/01/2009