

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117501

Entity Name: FAIRFAX/SM, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5 ARTHUR PLACE
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

5 ARTHUR PLACE
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 27-1467532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JOHN P
JOHN P. WHITE, P.A.
1575 PINE RIDGE RD., STE. 10
NAPLES, FL 34109 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: MGRM
Name: MARANO, MICHAEL
Address: 5 ARTHUR PLACE
City-St-Zip: WOODBURY, NY 11797

Title: MGRM
Name: MARANO, STEVEN
Address: 278 WOODBURY RD.
City-St-Zip: WOODBURY, NY 11797

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: MICHAEL MARANO

MR.

01/17/2011

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