

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087954

FILED
Apr 24, 2012
Secretary of State

Entity Name: LEVY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2604 SW 55TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2604 SW 55TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-2933901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TARICH LAW FIRM P.A.
19495 BISCAYNE BOULEVARD, SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVY, MOSHE
2604 SW 55TH STREET
FORT LAUDERDALE, FL 33312 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: MOSHE LEVY

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, MOSHE
Address: 2604 SW 55TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: LEVY, BETTY
Address: 2604 SW 55TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: MOSHE LEVY

MGR

04/24/2012

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