

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000598

Entity Name: FAIRWAY CAPITAL, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1250 BROADWAY, SUITE 1203
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1250 BROADWAY, SUITE 1203
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 41-2226996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E BROWARD BLVD., SUITE 2100
MIAMI, FL 33131 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: SHULMAN, MATTHEW
Address: 1250 BROADWAY, SUITE 1203
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: ROSENBERG, STEVEN
Address: 1250 BROADWAY, SUITE 1203
City-St-Zip: NEW YORK, NY 10001

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: STEVEN ROSENBERG

MGRM

01/05/2011

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