2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000161101

Entity Name: 20125 FAIRFAX DRIVE LLC

Current Principal Place of Business:

24 TRAILS END

CHAPPAQUA, NY 10514

Current Mailing Address:

24 TRAILS END

CHAPPAQUA, NY 10514 US

FEI Number: 61-1578784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 03, 2016

Secretary of State

CC5199370785

Authorized Person(s) Detail:

Title MGR

Name BIRDOFF, RICHARD Name ALBERT, ROBIN

Address 24 TRAILS END Address 215 EAST 80TH STREET, 10H

City-State-Zip: CHAPPAQUA NY 10514 City-State-Zip: NEW YORK NY 10075

Title MGR

Name BROWN, GWEN

Address 215 EAST 80TH STREET, 5J

City-State-Zip: NEW YORK NY 10075

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BIRDOFF

MGR

05/03/2016