

2013 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BIRDOFF, RICHARD
Address 24 TRAILS END
City-State-Zip: CHAPPAQUA NY 10514

Title MGR
Name ALBERT, ROBIN
Address 215 EAST 80TH STREET, 10H
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BIRDOFF

MGR

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date