2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003310

Entity Name: LEVY RETAIL, LLC

Current Principal Place of Business:

980 N MICHIGAN AVENUE, SUITE 400 CHICAGO, IL 60611

Current Mailing Address:

TAX DEPARTMENT 2400 YORKMONT ROAD CHARLOTTE, NC 28217 US

FEI Number: 37-1781948

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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	Р	Title	т
Name	LANSING, ANDREW	Name	ELLIS, ROBERT
Address	980 N. MICHIGAN AVE, STE 400	Address	980 N MICHIGAN AVENUE, SUITE 400
City-State-Zip:	CHICAGO IL 60611	City-State-Zip:	CHICAGO IL 60611
Title	S		
Name	PERLBERG, MICHAEL		
Address	980 N MICHIGAN AVENUE, SUITE 400		

City-State-Zip: CHICAGO IL 60611

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: MICHAEL PERLBERG

SECRETARY

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 15, 2016 Secretary of State CC3720863396