

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074518

Entity Name: 3101 HOLDINGS, LLC

FILED  
Feb 04, 2008  
Secretary of State

**Current Principal Place of Business:**

1001 SOUTH SOUTHLAKE DRIVE  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1001 SOUTH SOUTHLAKE DRIVE  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 20-1752940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
ONE BISCAYNE TOWER 3550  
TWO SOUTH BISCAYNE BLVD.  
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: MNGR ( ) Delete  
Name: CASCIONE, JR., NICHOLAS  
Address: 1001 SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MNGR ( ) Delete  
Name: CASCIONE, JEANNETTE  
Address: 1001 SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MNGR ( ) Delete  
Name: SAVINO, MICHAEL  
Address: 1001 SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICHOLAS CASCIONE

MGR

02/04/2008

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