


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 07, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000092198

1. Entity Name
4069 HOLDINGS, L.L.C.



Principal Place of Business
4069 NE 9TH AVENUE
OAKLAND PARK, FL 3334

Mailing Address
4069 NE 9TH AVENUE
OAKLAND PARK, FL 3334

DO NOT WRITE IN THIS SPACE



03302006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2057986	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MAFFEI, GEORGE P ESQ.
633 SE 3RD AVENUE, SUITE 4-R
FT. LAUDERDALE, FL 33301

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

Filing Fee is \$50.00 Due by May 1, 2006

100000496236
04/22/06-80005-005 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BELLASSAI, SAL 4033 NE 9TH AVE OAKLAND PARK, FL 33334
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ **4/5/06** **954-564-8488**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date City/State #