


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2007 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 33334

Mailing Address
 4069 NE 9TH AVENUE
 OAKLAND PARK, FL 33334

DO NOT WRITE IN THIS SPACE



.04032007No 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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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 reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2007

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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 04/12/07-80015-006 50.00

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: *S Bell* MGRM 4/3/07 954-864-8488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #