

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092198

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

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4069 NE 9TH AVENUE
OAKLAND PARK, FL 3334

New Principal Place of Business:

Current Mailing Address:

4069 NE 9TH AVENUE
OAKLAND PARK, FL 3334

New Mailing Address:

FEI Number: 20-2057986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFEI, GEORGE P ESQ.
633 SE 3RD AVENUE, SUITE 4-R
FT. LAUDERDALE, FL 33301 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: MGRM
Name: BELLASSAI, SAL
Address: 4033 NE 9TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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: BELLASSAI,SAL

MGRM

03/17/2011

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