

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092198

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

FILED  
Apr 25, 2012  
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: SAL BELLASSAI

MGRM

04/25/2012

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