

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007240

Entity Name: 401 HOLDINGS LLC

FILED  
Feb 18, 2010  
Secretary of State

**Current Principal Place of Business:**

C/O PROFESSIONAL MANAGEMENT, INC.  
9095 SW 87TH AVE., STE. 777  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PROFESSIONAL MANAGEMENT, INC.  
9095 SW 87TH AVE., STE. 777  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 26-4097161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MITCHELL, JAMES R  
9095 SW 87TH AVE.  
SUITE 777  
MIAMI, FL 33176 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: 401 CAPITAL LLC  
Address: 9095 SW 87TH AVE., STE. 777  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM  
Name: FAIRWAY PALM ISLAND INVESTORS, LLC  
Address: 360 LEXINGTON AVE., 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

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: JAMES R MITCHELL

MGRM

02/18/2010

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