2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004784

Entity Name: 4141 HOLDINGS, LLC

Current Principal Place of Business:

1600 N. PARK DR. WESTON, FL 33326

Current Mailing Address:

1600 N. PARK DR. WESTON, FL 33326

FEI Number: 01-0608335 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OWOC, JOHN H 1600 NORTH PARK DRIVE WESTON, FL 33326 US

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

FILED Apr 12, 2013

Secretary of State

CC8699790404

Authorized Person(s) Detail:

Title MGRM

Name OWOC, JOHN H

Address 1600 NORTH PARK DRIVE

City-State-Zip: WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail