2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092198

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

Current Principal Place of Business:

4069 NE 9TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address:

4069 NE 9TH AVENUE OAKLAND PARK, FL 33334 US

FEI Number: 20-2057986 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAFFEI, GEORGE PESQ. 633 SE 3RD AVENUE, SUITE 4-R FT. LAUDERDALE, FL 33301 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 Feb 24, 2015

Secretary of State

CC7064760137

Authorized Person(s) Detail:

Title MGRM

Name BELLASSAI, SAL Address 4033 NE 9TH AVE

City-State-Zip: OAKLAND PARK FL 33334

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELLASSAI, SAL MGRM 02/24/2015