

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000107249

**Entity Name:** 491 HOLDINGS LLC

**Current Principal Place of Business:**

18800 NE 21 AVE  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

P.O. BOX 800643  
AVENTURA, FL 33280 US

**FEI Number:** 46-1144286

**Certificate of Status Desired:** No

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

DJMAL, MARTIN Y  
18800 NE 21 AVE  
NORTH MIAMI BEACH, FL 33179 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           DJMAL, MARTIN Y  
Address        1789 MIAMI GARDENS DR  
                  APT 602  
City-State-Zip: NORTH MIAMI BEACH FL 33179

*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:** MARTIN DJMAL

MGR

04/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date