

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000107249

Entity Name: 491 HOLDINGS LLC

Current Principal Place of Business:

1789 MIAMI GARDENS DR
APT. #602
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
1789 MIAMI GARDENS DR
APT.# 602
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 Y DJMAL

MGR

03/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date