2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003971

Entity Name: FOURTH STREET HOLDINGS, LLC

Current Principal Place of Business:

222 LAKEVIEW AVE., SUITE 1660 WEST PALM BEACH. FL 33401

Current Mailing Address:

222 LAKEVIEW AVE., SUITE 1660 WEST PALM BEACH, FL 33401

FEI Number: 27-3380117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, BEN 222 LAKEVIEW AVE., SUITE 1660 WEST PALM BEACH, FL 33401 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 30, 2015

Secretary of State

CC6702909816

Authorized Person(s) Detail:

Title MGR

Name NIX, JON E

Address 222 LAKEVIEW AVE., SUITE 1660 City-State-Zip: WEST PALM BEACH FL 33401

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: JON E. NIX MANAGER 04/30/2015