

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016214

Entity Name: 4120 HOLDINGS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 52-2289447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, JOHN
4699 N. FEDERAL HIGHWAY, SUITE 206
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAGUIRE, MIKE
3001 NE 51 STREET
LIGHTHOUSE POINT, FL 33064 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: MICHAEL MAGUIRE

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR () Delete
Name: WASHBURN, JOHN
Address: 3616 N.E. 24TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: PTNR () Delete
Name: MAGUIRE, MICHAEL
Address: 3001 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MICHAEL MAGUIRE

MM

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date