

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016214

Entity Name: 4120 HOLDINGS, LLC

FILED
Feb 16, 2011
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:

MAGUIRE, MIKE
3001 NE 51 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: MIKE MAGUIRE

MM

02/16/2011

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