

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014114

Entity Name: 449 HOLDINGS, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

442 NW 35 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

442 NW 35 STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1135469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P
2115 N COMMERCE PARKWAY
WESTON, FL 33326 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/MEMBERS:

Title: MGRM () Delete
Name: FRIONE, FRANK
Address: 361 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: KAUB, FRED
Address: 442 NW 35 STREET
City-St-Zip: BOCA RATON, FL 33431

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 for the exemption stated in Section 119.07(3)(i), 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: FRANK FRIONE

MGRM

01/21/2005

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