

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004784

Entity Name: 4141 HOLDINGS, LLC

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

1600 N. PARK DR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1600 N. PARK DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0608335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWOC, JOHN H
15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

OWOC, JOHN H
1600 NORTH PARK DRIVE
WESTON, FL 33326 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

09/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWOC, JOHN H
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: OWOC, JOHN H.

MGRM

09/23/2010

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