2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004784

Entity Name: 4141 HOLDINGS, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 N. PARK DR. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1600 N. PARK DR. WESTON, FL 33326

FEI Number: 01-0608335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: JOHN H. OWOC MGRM 02/02/2011