2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000033143

1. Entity Name 441 HOLDINGS, LLC



FILED Mar 08, 2004 08:00 AM Secretary of State

Principal Place of Business

1420 BISCAYA DRIVE SURFSIDE, FL 33154 Mailing Address

1420 BISCAYA DRIVE SURFSIDE, FL 33154

US



01242004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 43-1987531

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBERT A. BRANDT, P.A. 1110 BRICKELL AVENUE

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PH-1 MIAMI, FL	. 33131	IN '	THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE		(NOTE. Registered Agent signature required when reinstaling)	NOTE. Registered Agent signature required when reinstaling) DATE	
Filing Fee is \$50.00 Due by May 1, 2004				
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR IZHAK, YORAM 1420 BISCAYA DRIVE SURFSIDE, FL 33154		U00000081845 03/08/04-80165-024 50.00	
NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-2IP		IN	THIS SPACE	

11. Thereby certify that the information supplied with this filing does not qualify 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 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:

TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #