2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED May 05, 2005 08:00 AM Secretary of State DOCUMENT # L02000033143 -1. Entity Name 441 HOLDINGS, LLC Principal Place of Business Mailing Address 1420 BISCAYA DRIVE 1420 BISCAYA DRIVE SURFSIDE, FL 33154 SURFSIDE, FL 33154 US 04292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 43-1987531 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT A. BRANDT, P.A. DO NOT WRITE 1110 BRICKELL AVENUE IN THIS SPACE PH-1 MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE IZHAK, YORAM NAME U00000362264 STREET ADDRESS 1420 BISCAYA DRIVE 05/05/05-80109-022 150.00 SURFSIDE, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS 2174-31-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby 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.

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CffY-\$1-ZtP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #