

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90061 008 \*\*\*\*55.00

**2006 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

20040593

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         |                                                                                                                                                                                                      |                                                                                                                                                                     |
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| <b>DOCUMENT # L05000027844</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                         |                                                                                                                     |                                                                                                                                                                     |
| 1. Entity Name<br>2101 HOLDINGS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                         |                                                                                                                                                                                                      |                                                                                                                                                                     |
| Principal Place of Business<br>17100 NE 11TH AVENUE<br>NORTH MIAMI BEACH, FL 33162                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                         | Mailing Address<br>17100 NE 11TH AVENUE<br>NORTH MIAMI BEACH, FL 33162                                                                                                                               |                                                                                                                                                                     |
| 2. Principal Place of Business<br>1002 NE 176 <sup>th</sup> Terrace                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                         | 3. Mailing Address<br>1002 NE 176 <sup>th</sup> Terrace                                                                                                                                              |                                                                                                                                                                     |
| Suite, Apt., #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                         | Suite, Apt., #, etc.                                                                                                                                                                                 |                                                                                                                                                                     |
| City & State<br>North Miami Beach, FL 33162                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                         | City & State<br>North Miami Beach, FL                                                                                                                                                                |                                                                                                                                                                     |
| Zip<br>33162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                         | Country<br>USA                                                                                                                                                                                       |                                                                                                                                                                     |
| 4. FEI Number<br>20-2556217                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                         | Applied For<br>Not Applicable                                                                                                                                                                        |                                                                                                                                                                     |
| 5. Certificate of Status Desired                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                         | 5.00 Additional Fee Required                                                                                                                                                                         |                                                                                                                                                                     |
| 6. Name and Address of Current Registered Agent<br>AUSCH, JOSEPH<br>17100 NE 11TH AVENUE<br>NORTH MIAMI BEACH, FL 33162                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                         | 7. Name and Address of New Registered Agent<br>Name<br>Joseph Ausch<br>Street Address (P.O. Box Number is Not Acceptable)<br>1002 NE 176 <sup>th</sup> Terrace<br>City<br>North Miami Beach FL 33162 |                                                                                                                                                                     |
| 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 <u>Joseph Ausch</u><br>Signature, typed or printed name of registered agent and state of approval. (NOTE: Registered Agent: Signature required when relationship change.) DATE                                                                                                                                                                                                                                                                                                                 |                                                                                                                         |                                                                                                                                                                                                      |                                                                                                                                                                     |
| Filing Fee is \$50.00<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                         | Make check payable to<br>Florida Department of State                                                                                                                                                 |                                                                                                                                                                     |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                         | 10. ADDITIONS/CHANGES                                                                                                                                                                                |                                                                                                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM<br>AUSCH, JOSEPH<br>17100 NE 11TH AVENUE<br>NORTH MIAMI BEACH, FL 33162 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                     | MGRM<br>AUSCH, JOSEPH<br>1002 NE 176 <sup>th</sup> Terrace<br>N. Miami Beach, FL 33162 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 606, Florida Statutes. |                                                                                                                         |                                                                                                                                                                                                      |                                                                                                                                                                     |
| SIGNATURE: <u>Joseph Ausch MGR</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                         | Date: <u>4/23/06 917 642 7700</u>                                                                                                                                                                    |                                                                                                                                                                     |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                         | Date                                                                                                                                                                                                 |                                                                                                                                                                     |