

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068561

Entity Name: 4101 HOLDINGS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3003 NEW HYDE PARK RD
306
NEW HYDE PARK, NY 11042 US

New Principal Place of Business:

4101 PINE TREE DRIVE
1002
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 751224
FOREST HILLS, NY 11375 US

New Mailing Address:

FEI Number: 01-0840958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALCHMAN, CHARLES Z
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GROSS, MATHILDE
4101 PINE TREE DRIVE
1002
MIAMI BEACH, FL 33140 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: MATHILDE GROSS

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSS, MATHILDE
Address: 4101 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MATHILDE GROSS

MGR

01/10/2012

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