2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 21, 2008
Secretary of State

DOCUMENT# L07000004163

Entity Name: 341 HOLDINGS GROUP, LLC

Current Principal Place of Business:

1000 WEST AVENUE
#1011
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE
#1011
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAWFORD, VALERIE
1200 WEST AVENUE
#1404
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:	MGR	( ) Delete
Name:	AYERS, AMANI	
Address:	1000 WEST AVENUE - #1011	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	MGR	( ) Delete
Name:	CRAWFORD, VALERIE	
Address:	1200 WEST AVENUE - #1404	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	MGR	( ) Delete
Name:	LENNON, SHIRLEY	
Address:	213 PLATT AVENUE	
City-St-Zip:	WRIGHTSTOWN, NJ 08562	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VALERIE CRAWFORD MGR 06/21/2008

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