

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069675

Entity Name: 44 HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

150 STANIFORD ST.
APT. 1018
BOSTON, MA 02114

New Principal Place of Business:

Current Mailing Address:

150 STANIFORD ST.
APT. 1018
BOSTON, MA 02114

New Mailing Address:

FEI Number: 26-0883430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINBERG, DANIEL
1024 LENOX AVE
#5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARINBERG, DANIEL
634 NE 71ST STREET
MIAMI, FL 33138 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUZNETSOVA, ANNA
Address: 150 STANIFORD ST.
City-St-Zip: BOSTON, MA 02114

Title: MGR
Name: KUZNETSOV, ANATOLY
Address: 150 STANIFORD ST.
City-St-Zip: BOSTON, MA 02114

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: ANNA KUZNETSOVA

MGR

04/27/2011

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