

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069675

Entity Name: 44 HOLDINGS, LLC

FILED
Jan 31, 2012
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
634 NE 71ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARINBERG, DANIEL
1024 LENOX AVE
5
MIAMI, FL 33139 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:

01/31/2012

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

01/31/2012

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