

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115990

Entity Name: 4901 HOLDINGS, LLC

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

5301 N. FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JNL REGISTERED AGENT, LLC  
5301 N. FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL FL US

## Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC  
5301 N. FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL FL 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: JONATHAN H. LEHMAN

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEHMAN HOLDINGS 400,, LLC  
Address: 5301 N. FEDERAL HIGHWAY SUITE 150  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JERRY LEHMAN,  
Address: 5301 N. FEDERAL HIGHWAY SUITE 150  
City-St-Zip: BOCA RATON, FL 33487

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: JERRY LEHMAN

MGR

04/18/2008

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