

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007240

Entity Name: 401 HOLDINGS LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

C/O PROFESSIONAL MANAGEMENT, INC.
9095 SW 87TH AVE., STE. 777
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

C/O PROFESSIONAL MANAGEMENT, INC.
9095 SW 87TH AVE., STE. 777
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-4097161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R
9095 SW 87TH AVE.
SUITE 777
MIAMI, FL 33176 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: MGRM
Name: 401 CAPITAL LLC
Address: 9095 SW 87TH AVE., STE. 777
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: FAIRWAY PALM ISLAND INVESTORS, LLC
Address: 360 LEXINGTON AVE., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10017 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: JAMES R MITCHELL

MGRM

02/18/2010

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