

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001437

FILED  
Aug 23, 2005  
Secretary of State

Entity Name: FORTY-FIRST HOLDINGS, L.L.C.

## Current Principal Place of Business:

2901 SW 8 STREET  
SUITE 204  
MIAMI, FL 33135

## New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD  
FIRST FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

2901 SW 8 STREET  
SUITE 204  
MIAMI, FL 33135

## New Mailing Address:

1200 PONCE DE LEON BOULEVARD  
FIRST FLOOR  
CORAL GABLES, FL 33134

FEI Number: 65-0859997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

BOSCHETTI, JOSE R  
2901 SW 8TH STREET, SUITE 204  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

BOSCHETTI, JOSE R  
1200 PONCE DE LEON BOULEVARD  
FIRST FLOOR  
CORAL GABLES, FL 33134 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: JOSE R. BOSCHETTI

08/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAYON, MAURICIO  
Address: 2901 S.W. 8TH ST. #204  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: BOSCHETTI, JOSE R  
Address: 1211 S.W. 8TH ST. #204  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: BOSCHETTI, JOSE R  
Address: 1200 PONCE DE LEON BOULEVARD, FIRST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R. BOSCHETTI

MGRM

08/23/2005

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