

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000068561

**Entity Name:** 4101 HOLDINGS, LLC

**Current Principal Place of Business:**

4101 PINE TREE DRIVE  
1002  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

P.O. BOX 751224  
FOREST HILLS, NY 11375 US

**FEI Number:** 01-0840958

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GROSS, MATHILDE  
4101 PINE TREE DRIVE  
1002  
MIAMI BEACH, FL 33140 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name GROSS, MATHILDE  
Address 4101 PINE TREE DRIVE  
City-State-Zip: MIAMI BEACH FL 33140

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MATHILDE GROSS

MGRM

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date