2023 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

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

Authorized Person(s) Detail :

TitleMGRMNameGROSS, MATHILDEAddress4101 PINE TREE DRIVECity-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

01/29/2023

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2023 Secretary of State 3216628167CC

Certificate of Status Desired: No

Date