

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATHILDE GROSS

MGRM

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date