2020 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

FILED Jan 16, 2020

Secretary of State

9981680490CC

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.