

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006260

Entity Name: TRADEPRO HOLDINGS, LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD
STE 770
MIAMI, FL 33161

New Principal Place of Business:

7145 COLLINS AVENUE
MIAMI, FL 33141

Current Mailing Address:

10800 BISCAYNE BLVD
STE 770
MIAMI, FL 33161

New Mailing Address:

7145 COLLINS AVENUE
MIAMI, FL 33141

FEI Number: 65-1098065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMUTTER, STEVEN
10800 BISCAYNE BLVD
#770
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SCHMUTTER, STEVEN
7145 COLLINS AVENUE
MIAMI, FL 33141 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:

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHMUTTER, STEVEN
Address: 10800 BISCAYNE BLVD #770
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: CHEHEBAR, ABRAHAM
Address: 10800 BISCAYNE BLVD #770
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMUTTER, STEVEN
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33141

Title: MGRM (X) Change () Addition
Name: CHEHEBAR, ABRAHAM
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33141

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: ABRAHAM CHEHEBAR

C/O

03/08/2005

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