

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010287

FILED
Apr 15, 2004
Secretary of State

Entity Name: 1225 MARSEILLE HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD., #770
C/O ABRAHAM CHEHEBAR
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., #770
C/O ABRAHAM CHEHEBAR
MIAMI, FL 33161

New Mailing Address:

FEI Number: 14-1876222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHEBAR, ABRAHAM
10800 BISCAYNE BLVD., #770
MIAMI, FL 33161

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRADEPRO HOLDINGS, L, LC
Address: 10800 BISCAYNE BLVD., #770
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRADEPRO HOLDINGS, LLC

MGRM

04/15/2004

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