2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010870

Entity Name: 7640 CARLYLE HOLDINGS, LLC

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 14-1876215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEHEBAR, ABRAHAM
10800 BOSCAYME BLVD. #770
MIAMI, FL 33161 US

CHEHEBAR, ABRAHAM
10800 BISCAYNE BLVD. #770
MIAMI, FL 33161 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: 04/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRADEPRO HOLDINGS, L, LC
 Name:

 Address:
 10800 BISCAYNE BLVD #770
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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