2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000060580

Entity Name: 9040 CARLYLE LLC

Current Principal Place of Business:

10101 COLLINS AVE

9C

BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVE

9C

BAL HARBOUR, FL 33154 US

FEI Number: 87-1650823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, PHILIPPE 10101 COLLINS AVE

9C

BAL HARBOUR, FL 33154 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 Apr 04, 2022

Secretary of State

2445839753CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name COHEN, PHILIPPE Name COHEN, JULIA

Address 10101 COLLINS AVE. APT 9C Address 10101 COLLINS AVE. APT 9C City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

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.