

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010870

FILED
Apr 15, 2004
Secretary of State

Entity Name: 7640 CARLYLE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1876215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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