

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051052

FILED
Mar 30, 2011
Secretary of State

Entity Name: 7640 CARLYLE AVENUE, LLC

Current Principal Place of Business:

1800 S. OCEAN DRIVE, STE. 2210
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1800 S. OCEAN DRIVE, STE. 2201
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1800 S. OCEAN DRIVE, STE. 2210
HALLANDALE BEACH, FL 33009

New Mailing Address:

1800 S. OCEAN DRIVE, STE. 2201
HALLANDALE BEACH, FL 33009

FEI Number: 61-1617363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHULMAN, ELIZABETH A
Address: 1800 S. OCEAN DRIVE, STE. 2201
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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: ZVI RAFILOVICH, CPA

POA

03/30/2011

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