2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000003396

Entity Name: 7440 CARLYLE HOLDINGS, LLC

Current Principal Place of Business:

620 75TH ST MIAMI BEACH, FL 33141

Current Mailing Address:

620 75TH ST MIAMI BEACH, FL 33141

FEI Number: 82-4324199

Name and Address of Current Registered Agent:

LANES, ROSALIND 620 75TH ST MIAMI BEACH, FL 33141 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

Authorized Person(s) Detail :

TitleAUTHORIZED REPRESENTATIVENameLANES, ROSALINDAddress620 75TH STCity-State-Zip:MIAMI BEACH FL 33141

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.

SIGNATURE: ROSALIND LANES

AUTHORIZED REPRESENTATIVE 02/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 02, 2021 Secretary of State 3444281395CC

Certificate of Status Desired: No

Date

Date