

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008868

FILED
Jan 28, 2008
Secretary of State

Entity Name: DECO DOOR DESIGN CENTER LLC

Current Principal Place of Business:

5790 NW 72TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

5760 NW 72TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5790 NW 72TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

5760 NW 72TH AVENUE
MIAMI, FL 33166 US

FEI Number: 20-2257337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
5790 NW 72TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, CARLOS
5760 NW 72TH AVENUE
MIAMI, FL 33166 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:

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANDERGRIF, GISELLE
Address: 10878 NW 51 LANE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: PEREZ, CARLOS A
Address: 5790 NW 72TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PEREZ, CARLOS A
Address: 5174 NW 108 CT
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS A PEREZ

VP

01/28/2008

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