

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054895

Entity Name: DECO GRANITE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

400 COMMERCE WAY
SUITE 144
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 1763
LONGWOOD, FL 32752

New Principal Place of Business:

1025 MILLER DRIVE
SUITE 139-A
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 521763
LONGWOOD, FL 32752

FEI Number: 45-2195797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECIANO, ELSIE
400 COMMERCE WAY
SUITE 144
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GRECIANO, ELSIE
1025 MILLER DRIVE
SUITE 139-A
ALTAMONTE SPRINGS, FL 32701 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: ELSIE GRECIANO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRECIANO, ELSI M
Address: 1025 MILLER DRIVE SUITE 139-A
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: ANZOLA, YELITCE
Address: 1025 MILLER DRIVE SUITE 139-A
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: GRECO INTERNATIONAL TRADING LLC
Address: 1025 MILLER DRIVE SUITE 139-A
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ELSIE GRECIANO

MGR

04/30/2012

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