

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002171

FILED
Apr 28, 2008
Secretary of State

Entity Name: DECOR & SPACE CONCEPT, L.L.C.

Current Principal Place of Business:

318 PARK AVE NORTH, SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

318 N. PARK AVE, SUITE B
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3569807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EXCHANGE COMERCIO IM, PORTACAO & EXP O RT.,LTA
Address: 112 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: MIZRAHI, BERNARD S
Address: 112 PARK AVENUE N.
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MIZRAHI, BERNARD S
Address: 318 B PARK AVENUE N.
City-St-Zip: WINTER PARK, FL 32789 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: BERNARD MIZRAHI

MR.

04/28/2008

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