2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # L04000040985** 04-24-2006 90052 031 ****50.00 1. Entity Name MIAMI DECO SURFACES, L.L.C. Principal Place of Business Mailing Address գսսսս - -440 N.W. 188TH TERR 440 N.W. 188TH TERR PEMBROKE PINES, FL 33020 PEMBROKE PINES, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-LLC CR2E083 (11/05) 4. FEI Number 201253484 APPLIED FOR Applied For City & State City & State Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALENCIA, ALVEIRO Street Address (P.O. Box Number is Not Acceptable) 3725 KENSINGTON ST HOLLYWOOD, FL 33020 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition **GUTIERREZ, ALEJANDRO** NAME NAME STREET ADDRESS 440 N.W. 188TH TERR STREET ADDRESS PEMBROKE PINES, FL 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE Ociete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (C) Delete TITLE TITLE ☐ Change ☐ Addition PAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 use empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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