

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009090

Entity Name: DEC INVESTMENTS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3451 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

8511 NW 61 STREET
MIAMI, FL 33166

Current Mailing Address:

8511 NW 61 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 51-0430343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H ESQ
MICHAEL H. MALE, P.A.
3250 MARY ST., STE. 303
MIAMI, FL 33133 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: MGRM () Delete
Name: JOHNSTON, DAVID F
Address: 8511 NW 61 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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: DAVID F. JOHNSTON

MGRM

04/21/2008

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