

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019451

Entity Name: H.R.G. DECO, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7864 SW 106 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

13241 SOUTHWEST 97TH COURT
MIAMI, FL 33176

Current Mailing Address:

7864 SW 106 AVENUE
MIAMI, FL 33173

New Mailing Address:

13241 SOUTHWEST 97TH COURT
MIAMI, FL 33176

FEI Number: 02-0635625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VARELA, GEORGETTE
7864 SW 106 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VARELA, GEORGETTE
13241 SOUTHWEST 97TH COURT
MIAMI, FL 33176 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: GEORGETTE VARELA

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARELA, GEORGETTE
Address: 7864 SW 106TH AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARELA, GEORGETTE
Address: 13241 SOUTHWEST 97TH COURT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGETTE VARELA

MGRM

06/30/2005

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