

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90059 010 ****50.00

DOCUMENT # L02000019451

1. Entity Name

H.R.G. DECO, LLC



Principal Place of Business

8380 SW 102 STREET
MIAMI FL 33156

Mailing Address

8380 SW 102 STREET
MIAMI FL 33156

2. Principal Place of Business

7864 S.W. 106 AVENUE

3. Mailing Address

7864 S.W. 106 AVENUE

Suite, Apt. #, etc.

MIAMI - FLORIDA

Suite, Apt. #, etc.

City & State

City & State

MIAMI - FLA 33173

Zip

33173

Country

DADE

Zip

33173

Country

DADE

6. Name and Address of Current Registered Agent

VARELA, MANUEL JR
8380 SW 102 STREET
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

GEORGETTE VARELA

Street Address (P.O. Box Number is Not Acceptable)

7864 S.W. 106 AVENUE

City

MIAMI

FL

Zip Code

33173

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.

SIGNATURE

GEORGETTE VARELA

PRESIDENT 1-20-2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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10. ADDITIONS/CHANGES

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

GEORGETTE VARELA, PRESIDENT

Date

Daytime Phone #

1-20-2003
386-299-3632

CR2E083 (10/02)