

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030089

FILED
Apr 22, 2008
Secretary of State

Entity Name: DECAL DISTRIBUTOR, LLC

Current Principal Place of Business:

2748 WEST 79 ST
HIALEAH, FL 33016

New Principal Place of Business:

1519 NW 82 AVENUE
DORAL, FL 33126

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

1519 NW 82 AVENUE
DORAL, FL 33126

FEI Number: 13-4222954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J ESQ
2665 S BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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: NICOLAS J. GUTIERREZ, JR. , ESQ.

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALZADILLA, ALEXANDER
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: DE CASTRO, EDUARDO
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALZADILLA, ALEXANDER
Address: 1519 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: MGR (X) Change () Addition
Name: DE CASTRO, EDUARDO
Address: 1519 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: MGR () Change (X) Addition
Name: DUARTE, CARLOS E
Address: 1519 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

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: CARLOS E. DUARTE

MGR

04/22/2008

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