

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030089

FILED
Mar 30, 2009
Secretary of State

Entity Name: DECAL DISTRIBUTOR, LLC

Current Principal Place of Business:

1519 NW 82 AVENUE
DORAL, FL 33126

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

1519 NW 82 AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 13-4222954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ
2665 S BAYSHORE DRIVE
SUITE 701
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: OM () Delete
Name: DE CASTRO, EDUARDO
Address: 1519 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

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

ADDITIONS/CHANGES:

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

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: EDUARDO DE CASTRO

OM

03/30/2009

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