

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033238

Entity Name: DECELESTE AMERICA LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7543 NW 52 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7543 NW 52 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 33-1039459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJUK, DANIEL
7543 NW 52 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEON, EGOZI
2999 NE 191 ST
SUITE 240
AVENTURA, FL 33180 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: L E

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAJUK, DANIEL
Address: 7543 NW 52 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: OPOCZYNSKI, JAVIER F
Address: 7547 NW 52ND ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: BAJUK, DANIEL
Address: 7543 NW 52 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: OPOCZYNSKI, JAVIER F
Address: 7543 NW 52ND ST.
City-St-Zip: MIAMI, FL 33166

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: DANIEL BAJUK

DR

01/22/2008

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