

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033238

Entity Name: DECELESTE AMERICA LLC

FILED  
Jan 29, 2009  
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:**

LEON, EGOZI  
2999 NE 191 ST  
SUITE 240  
AVVENTURA, FL 33180 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: DR ( ) Delete  
Name: BAJUK, DANIEL  
Address: 7543 NW 52 ST.  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

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

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

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: JAVIER OPOCZYNSKI

MR

01/29/2009

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