

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000033238

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** DECELESTE AMERICA LLC

**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  
AVENTURA, 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  
**Name:** BAJUK, DANIEL  
**Address:** 7543 NW 52 ST.  
**City-St-Zip:** MIAMI, FL 33166

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

I hereby 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

MGR

02/23/2010

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