

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033238

FILED
Feb 16, 2011
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: MGR
Name: OPOCZYNSKI, JAVIER
Address: 7543 NW 52 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

02/16/2011

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