

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008686

Entity Name: DECAROL, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

C/O NABIL ACHKAR
200 S. BISCAYNE BLVD., SUITE 1900
MIAMI, FL 33131 US

Current Mailing Address:

C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

New Mailing Address:

C/O NABIL ACHKAR
200 S. BISCAYNE BLVD., SUITE 1900
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ.
C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACHKAR, NABIL
C/O NABIL ACHKAR
200 S. BISCAYNE BLVD., SUITE 1900
MIAMI, FL 33131 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: NABIL ACHKAR

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTEFAN-LITTEN, DENISE
Address: 5201 BLUE LAGOON DRIVE #710
City-St-Zip: MIAMI, FL 33126

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: DENISE ESTEFAN-LITTEN

MGR

04/22/2011

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