2004 LIMITED LIABILITY COMPANY

FILED Apr 06, 2004 8:00 am Secretary of State

ANNUAL REPORT

04-06-2004 90130 035 ****50.00 **DOCUMENT # L03000016308** 1. Entity Name D'COLORI LLC Principal Place of Business Mailing Address 24036264 169 E. FLAGLER ST SUITE 1534 169 E. FLAGLER ST SUITE 1534 MIAMI, FL 33131 MIAMI: FL-331317 3. Mailing Address 2. Principal Place of Busines SAHE Suite, Apt. #, etc. PERK ROOLD Suite, Apt. #, etc. 03122004 Chg-LLC CR2E083 (10/03) 207 Applied For City & State City & State 4. FEI Number 81-0610968 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIANI, CARLA L Street Address (P.O. Box Number is Not Acceptable) 169 E. FLAGLER ST 1534 6 Ocean Deive MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$59.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR Change TITLE ☐ Delete TITLE ☐ Addition MARIANI, CARLA L NAME NAME 3901 S. Ocean Drive STREET ADDRESS 169 E. FLAGLER ST SUITE 1534 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITI.E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY.-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under only that the I hereby certify that the information supplindicated on this report is true and account at my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the mps wered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receive SIGNATURE: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone # Date