

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016308

Entity Name: D'COLORI LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

499 E. PALMETTO PK RD. #207
BOCA RATON, FL 33432

New Principal Place of Business:

499 E. PALMETTO PK RD.
207
BOCA RATON, FL 33432

Current Mailing Address:

169 E. FLAGLER ST SUITE 1534
MIAMI, FL 33131

New Mailing Address:

499 E. PALMETTO PK RD.
207
BOCA RATON, FL 33432

FEI Number: 81-0610968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, CARLA L
3901 S. OCEAN DRIVE APT 3E
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARIANI, CARLA L
21355 TOWN LAKES DR.
1414
BOCA RATON, FL 33486 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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARIANI, CARLA L
Address: 3901 S. OCEAN DRIVE APT 3E
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIANI, CARLA L
Address: 21355 TOWN LAKES DR., APT. 1414
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLA L MARIANI

MGR

04/12/2005

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