

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016308

Entity Name: D'COLORI LLC

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

21355 TOWN LAKES DR.
1414
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21355 TOWN LAKES DR.
1414
BOCA RATON, FL 33486

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: URTEAGA, FERNANDO B
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 Chapter 119, 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 MARIANI

MGR

02/24/2007

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