

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016308

Entity Name: D'COLORI LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

21355 TOWN LAKES DR.
1414
BOCA RATON, FL 33486

New Principal Place of Business:

1326 MAJESTY TERRACE
WESTON, FL 33327

Current Mailing Address:

21355 TOWN LAKES DR.
1414
BOCA RATON, FL 33486

New Mailing Address:

1326 MAJESTY TERRACE
WESTON, FL 33327

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:

URTEAGA, FERNANDO B
1326 MAJESTY TERRACE
WESTON, FL 33327 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: FERNANDO URTEAGA

01/18/2008

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: DIR () Delete
Name: URTEAGA, FERNANDO B
Address: 21355 TOWN LAKES DR., APT. 1414
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIANI, CARLA L
Address: 1326 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: URTEAGA, FERNANDO B
Address: 1326 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO URTEAGA

MGR

01/18/2008

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