

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016308

Entity Name: D'COLORI LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1326 MAJESTY TERRACE
WESTON, FL 33327

New Principal Place of Business:

590 SW 12 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

1326 MAJESTY TERRACE
WESTON, FL 33327

New Mailing Address:

PO BOX 667318
POMPANO BEACH, FL 33066

FEI Number: 81-0610968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

URTEAGA - DE MARZI, FERNANDO B
590 SW 12 AVE
POMPANO BEACH, FL 33069 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 - DE MARZI

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIANI - CAFFERATA, CARLA L
Address: PO BOX 667318
City-St-Zip: POMPANO BEACH, FL 33066

Title: MGR
Name: URTEAGA - DE MARZI, FERNANDO B
Address: PO BOX 667318
City-St-Zip: POMPANO BEACH, FL 33066

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: FERNANDO URTEAGA - DE MARZI

MGR

02/25/2011

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