

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020325

Entity Name: DECO RANCHES, LLC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131

## New Principal Place of Business:

15291 NW 60TH AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014

## Current Mailing Address:

ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131

## New Mailing Address:

15291 NW 60TH AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014

FEI Number: 20-1104671      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PADRON, OSCAR J  
ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PADRON, OSCAR J  
15291 NW 60TH AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 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:

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PADRON, OSCAR J  
Address: ONE SE THIRD AVENUE, #1440  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: ENRIQUEZ, STEPHEN C  
Address: ONE SE THIRD AVENUE, #1440  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PADRON, OSCAR J  
Address: 15291 NW 60TH AVENUE #100  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: ENRIQUEZ, STEPHEN C  
Address: 15291 NW 60TH AVENUE #100  
City-St-Zip: MIAMI LAKES, FL 33014

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: OSCAR PADRON

MGR

05/01/2007

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