

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031514

FILED
Apr 30, 2004
Secretary of State

Entity Name: DECON HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

2652 N.W. 31ST AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2652 N.W. 31ST AVENUE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2652 N.W. 31ST AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

2652 N.W. 31ST AVENUE
FT. LAUDERDALE, FL 33311

FEI Number: 20-0791302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

O. M. AMIR
101 GRAND PALM DR.
PEMBROKE PINES, FL 33027 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: DAN MULLER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEVIN, ALON
Address: 2652 N.W. 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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: ALON LEVIN

MGRM

04/30/2004

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