

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031514

FILED
Mar 20, 2006
Secretary of State

Entity Name: DECON HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0791302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O. M. AMIR
101 GRAND PALM DR.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ELLIS KOWEN
2652 NE 31ST AVE
FORT LAUDERDALE, FL 33311 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: ELLIS KOWEN

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ALON LEVIN

MM

03/20/2006

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