2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031514

Entity Name: DECON HOLDINGS OF FLORIDA, LLC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

ELLIS KOWEN KOWEN, ELLIS 2652 NE 31ST AVE 2652 NE 31ST AVE

FORT LAUDERDALE, FL 33311 US 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 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVIN, ALON
 Name:

 Address:
 2652 N.W. 31ST AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:

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: ELLIS KOWEN RA 03/19/2008