

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035931

Entity Name: DECORA USA, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

12532 BELROSE AVE.
ORLANDO, FL 32837 US

New Principal Place of Business:

12701 S JOHN YOUNG PKWY
STE 115-116
ORLANDO, FL 32837 US

Current Mailing Address:

12532 BELROSE AVE.
ORLANDO, FL 32837 US

New Mailing Address:

12701 S JOHN YOUNG PKWY
STE 115-116
ORLANDO, FL 32837 US

FEI Number: 20-0257671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NIVEA
12532 BELROSE AVE.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, NIVEA
Address: 12532 BELROSE AVE.
City-St-Zip: ORLANDO, FL 32837 US

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: NIVEA RODRIGUEZ

MGR

04/28/2004

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