

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041990

FILED
Mar 01, 2004
Secretary of State

Entity Name: DECO RESTAURANT, LLC

Current Principal Place of Business:

1400 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1400 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 13-4269736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, P.A.
407 LINCOLN ROAD, PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HERMAN MOSKOWITZ CPA
3850 HOLLYWOOD BLVD
SUITE 204
HOLLYWOOD, FL 33021 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: HERMAN MOSKOWITZ

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHEELLOCK, STEPHEN B
Address: 1400 NORTHVIEW DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: BONNER, JAMES R JR
Address: 1400 NORTHVIEW DR
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN B. WHEELLOCK

MGRM

03/01/2004

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