

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047139

FILED
Apr 24, 2009
Secretary of State

Entity Name: DECOR GALLERY INTERNATIONAL LLC

Current Principal Place of Business:

8770 SW 72 STREET, SUITE 263
MIAMI, FL 33173

New Principal Place of Business:

2855 N.W. 112 AV
5
MIAMI, FL 33172

Current Mailing Address:

8770 SW 72 STREET, SUITE 263
MIAMI, FL 33173

New Mailing Address:

2855 N.W. 112 AV
5
MIAMI, FL 33172

FEI Number: 20-1329367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, REYNA VIVIANA
2855 N.W. 112 AVENUE
SUITE # 5
MIAMI, FL 33172 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/MANAGERS:

Title: MGRM () Delete
Name: MORENO, DORIS
Address: 8770 SW 72 STREET, SUITE 263
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: VIVIANA PULIDO, REYNA
Address: 8770 SW 72 STREET, SUITE 263
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORENO, DORIS Y
Address: 2855 N.W. 112 AV #5
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: VIVIANA PULIDO, REYNA V
Address: 2855 N.W. 112 AV #5
City-St-Zip: MIAMI, FL 33172

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: MORENO DORIS Y

MGRM

04/24/2009

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