2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001443

Entity Name: BISCAYNE DECO, LLC

Address:

City-St-Zip:

15875 NW 15TH AVENUE

MIAMI, FL 33169

FILED May 09, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15875 NW 15TH AVENUE MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 520 BRICKELL KEY DRIVE, STE. O-305 MIAMI, FL 33131 FEI Number: 20-2254644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRANSGLOBAL ADMINISTRATION, INC. 520 BRICKELL KEY DRIVE, STE. O-305 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SITBON, ANOUK Name: Name: Address: 15875 NW 15TH AVENUE Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AYACHE, YANNICK Name:

Address:

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: YANNICK AYACHE MGR 05/09/2007