

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061679

FILED
Aug 19, 2007
Secretary of State

Entity Name: DECO REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1009 N.E 4TH COURT
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2326 SE 23RD RD
HOMESTEAD, FL 33035 US

Current Mailing Address:

1009 N.E 4TH COURT
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2326 SE 23RD RD
HOMESTEAD, FL 33035 US

FEI Number: 20-3094034 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:

ALVAREZ, DAMIEN A SR
1009 N.E 4TH COURT
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FERNANDEZ-MORIS, RAMIRO
2326 SE 23RD RD
HOMESTEAD, FL 33035 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: RAMIRO FERNANDEZ-MORIS

08/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, DAMIEN A SR
Address: 1009 N.E 4TH COURT
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM (X) Delete
Name: ALVAREZ, ALAN C SR
Address: 1009 N.E 4TH COURT
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ-MORIS, RAMIRO
Address: 2326 SE 23RD RD
City-St-Zip: HOMESTEAD, FL 33035 US

Title: () Change () Addition
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: RAMIRO FERNANDEZ-MORIS

MGRM

08/19/2007

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