2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115711

Entity Name: MERIDA DECO, LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9715 W. BROWARD BLVD. SUITE 197

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

9715 W. BROWARD BLVD. SUITE 197

PLANTATION, FL 33324 US

FEI Number: 20-8094933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHENBERG, LARRY A 815 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PERRY, DEBORAH
 Name:

 Address:
 9715 W. BROWARD BLVD., SUITE 197
 Address:

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH PERRY PRES 02/08/2007