

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026107

FILED
Apr 30, 2008
Secretary of State

Entity Name: DECO SPA, LLC

Current Principal Place of Business:

6450 WEST ATLANTIC BLVD
SUITE #1
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6450 WEST ATLANTIC BLVD
SUITE #1
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZILE, SERGE R
6450 WEST ATLANTIC BLVD
SUITE #1
MARGATE, FL 33063 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: SANDRA, JOHNSON
Address: 6450 W ATLANTIC BLVD - SUITE #1
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Delete
Name: DAZILE, SERGE R
Address: 6450 WEST ATLANTIC BLVD - SUITE #1
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGE DAZILE

MGRM

04/30/2008

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