

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052884

FILED
Aug 01, 2008
Secretary of State

Entity Name: ART DECO CONSTRUCTION AND RESTORATION, LLC

Current Principal Place of Business:

14545 J MILITARY TR #170
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14545 J MILITARY TR #170
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

KIRALY, TIFFANY AGENT
14545 MILITARY TRAIL #129
DELRAY BEACH, FL 33484 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: TIFFANY KIRALY

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ESWIN J
Address: 14545 J MILITARY TR #170
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: CONDE, MARCO
Address: 14545 J MILITARY TR #170
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONDE, MARCO
Address: 14545 J MILITARY TR #170
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ESWIN
Address: 14545 J MILITARY TR #170
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MARCO CONDE

MGRM

08/01/2008

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