

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056735

FILED
Jan 16, 2008
Secretary of State

Entity Name: DECO CONSTRUCTION LLC

Current Principal Place of Business:

5900 S.W. 73RD STREET, SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1317
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD, SUITE 202
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GUARDAZZI, ROMIR FERNANDO
Address: P.O. BOX 1317
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: GUARDAZZI, SERGIO
Address: P.O. BOX 1317
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUARDAZZI, REMIR FERNANDO
Address: P.O. BOX 1317
City-St-Zip: KEY BISCAYNE, FL 33149

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: REMIR FERNANDO GUARDAZZI

MGR

01/16/2008

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