

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067813

FILED
Jan 18, 2008
Secretary of State

Entity Name: LIN DECO, L.L.C.

Current Principal Place of Business:

21050 NE 38TH AVE. #401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 NE 38TH AVE. #401
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE. SUITE 225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GIDNEY & COMPANY
326 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141 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: MARC A. GIDNEY

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGSCHAL, VIVIAN S
Address: 21050 NE 38TH AVE. #401
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: VIVIAN S. WAGSCHAL

MGR

01/18/2008

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