

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067878

FILED
Aug 11, 2010
Secretary of State

Entity Name: DECARO PROPERTIES, LLC

Current Principal Place of Business:

218 SE 14TH STREET
SUITE TS-302
MIAMI, FL 33131

New Principal Place of Business:

9725 NW 52ND STREET
APT 517
DORAL, FL 33178

Current Mailing Address:

218 SE 14TH STREET
SUITE TS-302
MIAMI, FL 33131

New Mailing Address:

9725 NW 52ND STREET
APT 517
DORAL, FL 33178

FEI Number: 27-3222222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFARO, MARTHA I
218 SE 14TH STREET
SUITE TS-302
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIOS, JOSE V
9725 NW 52ND STREET
APT 504
DORAL, FL 33178 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: JOSE V RIOS

08/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAFARO, PASQUALE
Address: 9725 NW 52ND STREET APT 517
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RIOS, JOSE V
Address: 9725 NW 52ND STREET APT 504
City-St-Zip: DORAL, FL 33178

I hereby 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: PASQUALE CAFARO

MGRM

08/11/2010

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