

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060780

Entity Name: DECO ONE LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

3954 BYRON DRIVE
RIVERIA BEACH, FL 33404 US

New Principal Place of Business:

2275 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

3954 BYRON DRIVE
RIVERIA BEACH, FL 33404 US

New Mailing Address:

2275 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 23-2325303 FEI Number Applied For () FEI Number Not Applicable () 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:

CHOYNOWSKI, JOHN F
10354 OSPREY TRACE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CONIGLIARO, ALFONSO
2275 BISCAYNE BLVD
MIAMI, FL 33137 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: ALFONSO CONIGLIARO

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHOYNOWSKI, JOHN F
Address: 3954 BYRON DRIVE
City-St-Zip: RIVERIA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONIGLIARO, ALFONSO
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: ALFONSO CONIGLIARO

MGR

06/26/2009

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