

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115121

Entity Name: DECO & CO, LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

150 S.E. 2ND AVE.  
SUITE #1010  
MIAMI, FL 33131

## New Principal Place of Business:

1525 EUCLID AVENUE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

150 S.E. 2ND AVE.  
SUITE #1010  
MIAMI, FL 33131

## New Mailing Address:

PO BOX 402336  
MIAMI BEACH, FL 33140

FEI Number: 46-0521528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ  
150 S.E. 2ND AVE.  
SUITE #1010  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BENNETT, JOAN  
763 41ST STREET  
SUITE C  
MIAMI BEACH, FL 33140 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: JOAN BENNETT

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAPRIOTTI, ANGELO  
Address: VIA P. TOGLIATTI 1613  
City-St-Zip: 00155 ROME, ITALY,

Title: MGR ( ) Delete  
Name: FILIPPO TRIFIRO, TANCREDI  
Address: VIA DELLA MENDOLA 132  
City-St-Zip: 00135 ROME, ITALY,

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANGELO CAPRIOTTI

MGR

04/16/2009

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