

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Aug 08, 2011
Secretary of State

Entity Name: DECO & CO, LLC

Current Principal Place of Business:

1525 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1525 EUCLID AVENUE
MIAMI BEACH, FL 33139 IT

Current Mailing Address:

PO BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 46-0521528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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
Name: CAPRIOTTI, ANGELO
Address: VIA P. TOGLIATTI 1613
City-St-Zip: 00155 ROME, ITALY,

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

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: CAPRIOTTI ANGELO

MR

08/08/2011

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