

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115121

Entity Name: DECO & CO, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1525 EUCLID AVENUE
MIAMI BEACH, FL 33139 IT

New Principal Place of Business:

1525 EUCLID AVENUE
MIAMI BEACH, FL 33139 US

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:

BENNETT, JOAN
765 41ST STREET
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

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPRIOTTI, ANGELO
Address: VIA P. TOGLIATTI 1613
City-St-Zip: ROME,, IT 00155 IT

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

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: ANGELO CAPRIOTTI

MGR

04/20/2012

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