

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014036

Entity Name: WOODBURY DECOR, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

1455 NW 107 AVE
#570
DORAL, FL 33172

Current Mailing Address:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Mailing Address:

1455 NW 107 AVE
#570
DORAL, FL 33172

FEI Number: 26-4360549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
#C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONSECA NAVAS, JOSE G
Address: 1455 NW 107 AVE - #570
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: DE FONSECA, KARINA M
Address: 1455 NW 107 AVE. - #570
City-St-Zip: DORAL, FL 33172

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: JOSE G. FONSECA NAVAS

MGR

03/22/2010

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