

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027072

Entity Name: DECO GREEN LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

724 NW 30 PLACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

724 NW 30 PLACE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-2105891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37 STREET
LP-104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

AGUIRRE GONZALEZ, ERNESTO SR
724 NW 30 PLACE
MIAMI, FL 33125 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: ERNESTO AGUIRRE GONZALEZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE GONZALEZ, ERNESTO
Address: 724 NW 30 PLACE
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: LLEDES, ALEJANDRO
Address: 2850 SW 1 ST
City-St-Zip: MIAMI, FL 33135

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: ERNESTO AGUIRRE GONZALEZ

SR

04/28/2011

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