

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112454

FILED
Feb 22, 2011
Secretary of State

Entity Name: DECORACIONES INTERNACIONALES LTD SA DE CV LLC

Current Principal Place of Business:

8515 SW 139 TERRACE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

8515 SW 139 TERRACE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 27-3863587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARACH, RUBEN G
8515 SW 139 TERRACE
MIAMI, FL 33158 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: LARACH, RUBEN G
Address: 8515 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: MGRM
Name: LARACH, DEBORA Y
Address: 8515 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

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: RUBEN G.LARACH

MGR

02/22/2011

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