2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050049

Entity Name: DECO DUE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S. BAYSHORE DRIVE 8301 NW 197TH ST SUITE 725 MIAMI, FL 33015 US

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DRIVE 8301 NW 197TH ST SUITE 725 MIAMI, FL 33133 US

FEI Number: 99-0366118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.

2601 S. BAYSHORE DRIVE

SUITE 725

MIAMI, FL 33133 US

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: BALWANT CHEEMA 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CALCATERRA, AMBROGIO

 Address:
 8301 NW 197TH ST

 City-St-Zip:
 MIAMI, FL 33015 US

Title: MGR

 Name:
 BAGNO, MASSIMILIANO

 Address:
 8301 NW 197TH ST

 City-St-Zip:
 MIAMI, FL 33015 US

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 Statues.

SIGNATURE: MASSIMILIANO BAGNO MGR 01/04/2012