

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054895

Entity Name: DECO GRANITE, LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

400 COMMERCE WAY  
SUITE 144  
LONGWOOD, FL 32750

## Current Mailing Address:

P.O. BOX 1763  
LONGWOOD, FL 32752

## New Principal Place of Business:

1025 MILLER DRIVE  
SUITE 139-A  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

P.O. BOX 521763  
LONGWOOD, FL 32752

FEI Number: 45-2195797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRECIANO, ELSIE  
400 COMMERCE WAY  
SUITE 144  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

GRECIANO, ELSIE  
1025 MILLER DRIVE  
SUITE 139-A  
ALTAMONTE SPRINGS, FL 32701 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: ELSIE GRECIANO

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GRECIANO, ELSI M  
Address: 1025 MILLER DRIVE SUITE 139-A  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR  
Name: ANZOLA, YELITCE  
Address: 1025 MILLER DRIVE SUITE 139-A  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR  
Name: GRECO INTERNATIONAL TRADING LLC  
Address: 1025 MILLER DRIVE SUITE 139-A  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ELSIE GRECIANO

MGR

04/30/2012

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