2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM Secretary of State **DOCUMENT # L97000000371** DECO PALMS, L.C. Principal Place of Business Mailing Address 13762 NW 11TH CT 13762 NW 11TH CT PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 CR2E083 (10/03) 01132005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0747015 Not Applicable \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JARAMILLO, RAFAEL 13762 NW 11TH CT. PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 1/00000186050 01/21/05-80042-007 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE NAME JARAMILLO, RAFAEL 13762 NW 11TH CT. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330282351 TITLE RESTREPO, SUSAN NAME 13762 NW 11TH CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330282351 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate aperitar my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP