

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000371

FILED
Jan 09, 2009
Secretary of State

Entity Name: DECO PALMS, L.C.

Current Principal Place of Business:

560 NE 57TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

560 NE 57TH ST
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0747015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, RAFAEL
560 NE 57TH ST
MIAMI, FL 33137 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: PD () Delete
Name: JARAMILLO, RAFAEL
Address: 560 NE 57TH ST
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: RESTREPO, SUSAN
Address: 560 NE 57TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RESTREPO, SUSANA
Address: 560 NE 57TH ST
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL JARAMILLO

P

01/09/2009

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