2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L01000008115

1. Entity Name
TELLA INTERNATIONAL DEVELOPMENTS LLC

Principal Place of Business
1220 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

Mailing Address
1220 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
MARTIN, PEDRO A ESQ.
1220 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

DO NOT WRITE 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 ____________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rehearsing)

DATE ____________________________

Filing Fee Is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
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<tr>
<td>MGR</td>
<td>MARTIN, PEDRO A</td>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that 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: ____________________________
Signature and typed or printed name of signing managing member, or authorized representative

DATE 2/16/05
Daytime Phone #: 8000417207388
02/24/05--01005--023 **50.00