

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047043

Entity Name: ALANNA ISABELLA, L.L.C.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Principal Place of Business:

201 ALHMABRA CIRCLE
STE. 502
CORAL GABLES, FL 33134 US

Current Mailing Address:

999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Mailing Address:

201 ALHAMBRA CIRCLE
STE. 502
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN P
201 ALHAMBRA CIRCLE
STE. 502
CORAL GABLES, FL 33134 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: STEPHEN P. WALROTH-SADURNI

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENDOZA DE WALROTH, G. LLIAN
Address: 999 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: WALROTH-SADURNI, STEPHEN P
Address: 999 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDOZA DE WALROTH, G. LLIAN
Address: 201 ALHAMBRA CIRCLE, STE. 502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: WALROTH-SADURNI, STEPHEN P
Address: 201 ALHAMBRA CIRCLE, STE. 502
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN P. WALROTH-SADURNI

MGRM

05/09/2005

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