

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047043

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

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13433 SW 151 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

13433 SW 151 TERRACE
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN P
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDOZA DE WALROTH, G. LLIAN
Address: 13433 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: WALROTH-SADURNI, STEPHEN P
Address: 13433 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN P. WALROTH-SADURNI

MGR

04/27/2006

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