

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047043

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

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

18001 OLD CUTLER ROAD  
431  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

18001 OLD CUTLER ROAD  
431  
MIAMI, FL 33157 US

## New Mailing Address:

FEI Number: 20-5972099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P  
18001 OLD CUTLER ROAD  
#431  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN P ESQ.  
18001 OLD CUTLER ROAD  
#431  
MIAMI, FL 33157 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

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: WALROTH-SADURNI, STEPHEN P CEO  
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 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

MGRM

04/29/2009

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