

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071436

Entity Name: ALAUSA, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

475 NE 50TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

920 EUCLID AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

475 NE 50TH TERRACE
MIAMI, FL 33137

New Mailing Address:

410 MERIDIAN AVE
STE. 201
MIAMI BEACH, FL 33139

FEI Number: 34-2022170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARACIDO, NELSON
5825 SUNSET DRIVE, SUITE 210
SOUTH MIAMI, FL 33143 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CRISTIANO, MARINARI MGRM
Address: 410 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: ANDREA, MODENESI MGRM
Address: VIA DON STURZO # 7
City-St-Zip: GREZZAGO, MI 20056 IT

Title: MGRM () Change (X) Addition
Name: MODENESI, LUIGINO MGRM
Address: VIA DON STURZO # 7
City-St-Zip: GREZZAGO, MI 20056 IT

Title: MGRM () Change (X) Addition
Name: COMI, ANTONIA MGRM
Address: VIA DON STURZO # 7
City-St-Zip: GREZZAGO, MI 20056 IT

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: CRISTIANO MARINARI

MGRM

04/28/2005

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