2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013721

Entity Name: DALLA, LLC

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 EAST LAS OLAS BOULEVARD 9551 HARDING AVENUE SUITE 850 SURFSIDE, FL 33154

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301
12500 NE 15TH AVENUE
APARTMENT #604
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO, BARRY & BANTA, P.A.

515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

ANGELO & BANTA, P.A.

515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO 03/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: DALLAVALLE, TITO

Address: Address: 12500 NE 15TH AVENUE, APARTMENT #604

City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33161

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: TITO DALLAVALLE MGRM 03/14/2007