

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113745

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: ALLEANZA DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

5040 N.W. 7TH STREET, SUITE 690  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5040 N.W. 7TH STREET, SUITE 690  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-5952405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BARRIOS, LUIS G  
15831 S.W. 97TH AVENUE  
MIAMI, FL 33157 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALLEANZA MANAGEMENT, GROUP, INC.  
Address: 5040 NW 7TH STREET, SUITE 690  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: BARRIOS, LUIS G  
Address: 5040 NW 7TH STREET, SUITE 690  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: DE CORTADA, RAMON  
Address: 5040 NW 7TH STREET, SUITE 690  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAMON DE CORTADA

MGR

04/22/2008

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