

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027507

Entity Name: ALISSIA ENTERPRISES, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2255 STONEHEDGE LOOP
KISSIMMEE, FL 34743

New Principal Place of Business:

3074 BAY LAUREL ,CIRELA NORTH
KISSIMMEE, FL 34744

Current Mailing Address:

2255 STONEHEDGE LOOP
KISSIMMEE, FL 34743

New Mailing Address:

3074 BAYLAUREL,CIRELA NORTH
KISSIMMEE, FL 34744

FEI Number: 20-8668951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTORREAL, ANDRES
2255 STONEHEDGE LOOP
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CORTORREAL, ANDRES
3074 BAY LAUREL, CIRELA NORTH
KISSIMMEE, FL 34744 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: ANDRES CORTORREAL

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTORREAL, ANDRES
Address: 2255 STONEHEDGE LOOP
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTORREAL, ANDRES
Address: 3074 BAY LAUREL,CIRELA NORTH
City-St-Zip: KISSIMMEE, FL 34744

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: ANDRES CORTORREAL

MGRM

04/18/2008

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