

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054906

Entity Name: ALNA, LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

135 CHILEAN AVENUE  
PALM BEACH, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

8, BOULEVARD PRINCESSE CHARLOTTE  
MONTE CARLO, MONACO, MC 98000 MC

## New Mailing Address:

FEI Number: 75-3268680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F  
2 ALHAMBRA PLAZA  
PH2-C  
CORAL GABLES, FL 33134 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: KEUSSEOGLOU, ALEXANDRE  
Address: 8, BOULEVARD PRINCESSE CHARLOTTE  
City-St-Zip: MONTE CARLO, MONACO, MC 98000 MC

Title: MGR ( ) Delete  
Name: KEUSSEOGLOU, NATALIA  
Address: 8, BOULEVARD PRINCESSE CHARLOTTE  
City-St-Zip: MONTE CARLO, MONACO, MC 98000 MC

Title: MGR (X) Delete  
Name: DE LA CRUZ, LUIS F  
Address: 2 ALHAMBRA PLAZA, PH2-C  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: DE LA CRUZ, GLORIOSA  
Address: 2 ALHAMBRA PLAZA, PH2-C  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: ALVAREZ, MARIBEL  
Address: 251A WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480 US

## 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:

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: GLORIOSA DE LA CRUZ

MGR

03/23/2009

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