

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001564

Entity Name: DELLACASA,LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

3300 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3300 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0903936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWH, SALLY N
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SAWH, SALLY N
C/O 1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: SALLY N. SAWH

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELLA CASA, PAOLO
Address: 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELLA CASA, PAOLO
Address: 3300 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Change (X) Addition
Name: LILLIS, TIM
Address: 3300 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: PAOLO DELLA CASA

MGR

02/14/2005

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