

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001564

Entity Name: DELLACASA,LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3300 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

3900 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

3300 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

3900 EXECUTIVE WAY
MIRAMAR, FL 33025

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
C/O 1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: DELLA CASA, PAOLO
Address: 3300 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELLA CASA, PAOLO
Address: 3900 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: LILLIS, TIM
Address: 3900 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 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: PAOLO DELLA CASA

MGR

04/24/2007

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