

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001564

Entity Name: DELLACASA,LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

3900 EXECUTIVE WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

3900 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  
C/O 1054 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 US

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

SHELOMITH, ZACH ESQ.  
2699 STIRLING ROAD  
SUITE C401  
FT. LAUDERDALE, FL 33312 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: ZACH SHELOMITH

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR (X) Delete  
Name: LILLIS, TIM  
Address: 3900 EXECUTIVE WAY  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES:**

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: PAOLO DELLA CASA

MGR

04/30/2008

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