

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 21, 2012
Secretary of State**

DOCUMENT# L93000000419

Entity Name: BALL/SB, L.C.

Current Principal Place of Business:

7270 NW 12TH STREET
335
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
335
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0455288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
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: MGRM
Name: BALL HORTICULTURAL COMPANY
Address: 622 TOWN RD.
City-St-Zip: WEST CHICAGO, IL 60185

Title: MGRM
Name: PAN AMERICAN CUTTINGS, INC.
Address: CALLE AQUILINO DE LA GUARDIA, NO. 8
City-St-Zip: PANAMA CITY, PANAMA, OC

I hereby 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: BALL HORTICULTURAL COMPANY MGRM 02/21/2012

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