

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036838

Entity Name: BALLETCO, LLC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

600 SAN MARCO DRIVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

27145 SHERATON DRIVE
NOVI, MI 48377

New Mailing Address:

FEI Number: 54-2189650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNE, ALAN L
600 SAN MARCO DRIVE
FT LAUDERDALE, FL 33301 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
Name: WISNE, ALAN L
Address: 600 SAN MARCO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAN L WISNE

MGR.

06/21/2011

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