2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111306

Entity Name: BALISTRERI FAMILY CAPITAL, LLC

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 NORTH FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1350 NORTH FEDERAL HWY POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BRINKLEY MORGAN SOLOMON TATUM STANLEY LUNN 200 EAST LAS OLAS BLVD STE 1900 FT LAUDERDALE, FL 33301 US BALISTRERI, JAMES M 1350 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 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: JAMES M. BALISTRERI 03/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition Name: BALISTRERI, JAMES M Address: 1350 N. FEDERAL HIGHWAY

Address: Address: 1350 N. FEDERAL HIGHWAY

City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES M. BALISTRERI PRES 03/22/2007