

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: BALISTRERI FAMILY CAPITAL, LLC

Current Principal Place of Business:

1350 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1350 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1350 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

1350 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062 US

FEI Number: 20-8995099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALISTRERI, JAMES M
1350 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: PRES
Name: BALISTRERI, JAMES M
Address: 1350 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JAMES M BALISTRERI

P

02/18/2011

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