

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083742

FILED
Mar 25, 2010
Secretary of State

Entity Name: BALLISTA HOLDINGS, LLC

Current Principal Place of Business:

1905 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O CCOM, 201 S. BISCAYNE BLVD.
1500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3730559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RDB)
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: LFC DEVELOPMENT, LLC
Address: 1905 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: BY: JAN CARLSSON

D

03/25/2010

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