

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083742

FILED
Mar 22, 2011
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:

C/O STEARNS WEAVER MILLER
150 W. FLAGLER ST. STE. 2200 (RDB)
MIAMI, FL 33130

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:

BAILINE, RYAN D
C/O STEARNS WEAVER MILLER
150 WEST FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: RYAN D. BAILINE

03/22/2011

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: JAN CARLSSON

MGR

03/22/2011

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