2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111750

Entity Name: BALLIRO SELTZER LLC

FILED Apr 30, 2010 Secretary of State

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

1200 BRICKELL AVE 1440 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE 1440 MIAMI, FL 33131

FEI Number: 27-1343702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELTZER, DAVID S 1200 BRICKELL AVE 1440 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVID S SELTZER PA

Address: 1200 BRICKELL AVE SUITE 1440

City-St-Zip: MIAMI, FL 33131 SE

Title: MGRM

Name: LAW OFFICES OF SEBASTIAN J BALLIRO PA

Address: 12 SE 7TH STREET 603 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 Statues.

SIGNATURE: DAVID S. SELTZER MGRM 04/30/2010