

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013822

FILED
Feb 16, 2011
Secretary of State

Entity Name: LALISTA II, L.L.C.

Current Principal Place of Business:

C/O GRANITE CAPITAL INTERNATIONAL GROUP
4445 NORTH A1A, SUITE 231
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

C/O GRANITE CAPITAL INTERNATIONAL GROUP
4445 NORTH A1A, SUITE 231
VERO BEACH, FL 32963

New Mailing Address:

C/O GRANITE CAPITAL INTERNATIONAL GROUP
126 E. 56TH STREET, 25TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 22-3552473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENBERG, LEWIS M
C/O GRANITE CAPITAL INTERNATIONAL GROUP
4445 NORTH A1A, SUITE 231
VERO BEACH, FL 32963 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: EISENBERG, LEWIS M
Address: 4445 NORTH A1A, SUITE 231
City-St-Zip: VERO BEACH, FL 32963

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: LEWIS M. EISENBERG

MR.

02/16/2011

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