

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013822

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

FILED  
Jan 31, 2012  
Secretary of State

## 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:

4445 NORTH A1A  
SUITE 231  
VERO BEACH, FL 32963

## Current Mailing Address:

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

## New Mailing Address:

4445 NORTH A1A  
SUITE 231  
VERO BEACH, FL 32963 US

FEI Number: 22-3552473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

EISENBERG, LEWIS M  
4445 NORTH A1A  
SUITE 231  
VERO BEACH, FL 32963 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:

01/31/2012

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 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: LEWIS M. EISENBERG

MGRM

01/31/2012

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