

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113866

Entity Name: BALLIRO GREGG LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

101 NE THIRD AVE.
1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 112543
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-3824993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, MARC
101 NE THIRD AVE.
1500
FORT LAUDERDALE, FL 33301 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: GREGG, MARC
Address: 101 NE THIRD AVE. STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BALLIRO, SEBASTIAN
Address: 101 NE THIRD AVE. STE 1500
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 Statutes.

SIGNATURE: SEBASTIAN BALLIRO

MGRM

04/29/2011

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