## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000068932

Entity Name: BALLAST TRAIL, LLC

FILED Mar 27, 2012 Secretary of State

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

50 SOUTH POINTE DRIVE UNIT 2502, NORTH TOWER MIAMI BEACH, FL 3139

Current Mailing Address: New Mailing Address:

50 SOUTH POINTE DRIVE UNIT 2502, NORTH TOWER MIAMI BEACH, FL 3139

FEI Number: 45-2529705 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:

CORPCO, INC. 2699 S. BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 33133 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: MGR

Name: SAVERIN, ALEXANDRE

Address: 50 SOUTH POINTE DRIVE, UNIT 2502, NORTH TO

City-St-Zip: MIAMI BEACH, FL 3139

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: ALEXANDRE SAVERIN MGR 03/27/2012