

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000449

FILED
May 03, 2010
Secretary of State

Entity Name: STERLING FACILITY SERVICES, L.L.C.

Current Principal Place of Business:

SHEA STADIUM
FLUSHING, NY 11368

New Principal Place of Business:

CITI FIELD
FLUSHING, NY 11368

Current Mailing Address:

ATTN: GENERAL COUNSEL
SHEA STADIUM
FLUSHING, NY 11368

New Mailing Address:

CITI FIELD
FLUSHING, NY 11368

FEI Number: 06-1671399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: BA BASEBALL COMPANY, L.L.C.
Address: 123-01 ROOSEVELT AVENUE
City-St-Zip: FLUSHING, NY 11368

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: REBECCA MAHADEVA/ASSISTANT CONTROLLER, DIR MRS 05/03/2010

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