

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000524

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** LAND BARON "LLC"

**Current Principal Place of Business:**

1371 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

1371 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US

**New Mailing Address:**

FEI Number: 42-1567097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DREW, ROSEN  
3045 LAKE POINT PLACE  
DAVIE, FL 33328 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: ROSEN, DREW C  
Address: 3045 LAKE POINT PLACE  
City-St-Zip: DAVIE, FL 33328 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: DREW C. ROSEN

MGR

02/17/2011

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