2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L10000042548

Entity Name: LAND BARON VI, LLC

Current Principal Place of Business:

1371 SAWGRASS PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1371 SAWGRASS PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, DREW C
1371 SAWGRASS PARKWAY
SUNRISE,, FL 33323 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: MGR
Name: ROSEN, WAYNE
Address: 277 GALEON CT
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR
Name: ROSEN, DREW C
Address: 1371 SAWGRASS PARKWAY
City-St-Zip: SUNRISE, FL 33323 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 Statues.

SIGNATURE: DREW ROSEN MGR 02/22/2011

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