2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L09000093044

Entity Name: LAND BARON V, LLC

Current Principal Place of Business:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

277 GALEON CT
CORAL GABLES, FL 33143

Current Mailing Address:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

277 GALEON CT
CORAL GABLES, FL 33143

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 CORPORATE PARKWAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ROSEN, WAYNE
277 GALEON CT
CORAL GABLES, FL 33143 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: WAYNE ROSEN 02/17/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, DREW C
Address: 1371 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: ROSEN, WAYNE
Address: 1371 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: WAYNE ROSEN MGRM 02/17/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date