

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042729

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAND BARON II, LLC

Current Principal Place of Business:

1371 SAWGRASS CORPORATE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1371 SAWGRASS CORPORATE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 27-2800230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, DREW C
1371 SAWGRASS CORPORATE
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 CORPORATE
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 Statutes.

SIGNATURE: DREW C ROSEN

MGR

02/17/2011

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