2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000524

Entity Name: LAND BARON "LLC"

FILED
Jan 23, 2013
Secretary of State
CC8608119938

Current Principal Place of Business:

1371 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323

Current Mailing Address:

1371 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 US

FEI Number: 42-1567097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DREW, ROSEN 3045 LAKE POINT PLACE DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name ROSEN, DREW C

Address 3045 LAKE POINT PLACE

City-State-Zip: DAVIE FL 33328

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DREW C. ROSEN MANAGER 01/23/2013