

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107480

FILED
Apr 26, 2013
Secretary of State
CC4224521167

Entity Name: LANDSTAR INVESTMENT GROUP II, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134

FEI Number: 26-3713999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHECHTER, ROSA EESQ.
550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134 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 P
Name STERN, RODOLFO
Address 550 BILTMORE WAY, SUITE 1110
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name STERN, EDUARDO
Address 550 BILTMORE WAY, SUITE 1110
City-State-Zip: CORAL GABLES FL 33134

Title VPT
Name SERVIANSKY, DAVID
Address 550 BILTMORE WAY, SUITE 1110
City-State-Zip: CORAL GABLES FL 33134

Title VPS
Name HORWITZ, ROBERTO
Address 550 BILTMORE WAY, SUITE 1110
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ECKSTEIN, BERNARD
Address 550 BILTMORE WAY, SUITE 1110
City-State-Zip: CORAL GABLES FL 33134

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: RODOLFO STERN

P

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date