2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042729

Entity Name: LAND BARON II, LLC

Current Principal Place of Business:

1371 SAWGRASS CORPORATE

SUNRISE, FL 33323

Current Mailing Address:

29462 SW 167 AVENUE HOMESTEAD, FL 33030 US

FEI Number: 27-2800230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, DREW C 1371 SAWGRASS CORPORATE SUNRISE, FL 33323 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

FILED Jan 28, 2016

Secretary of State

CC7826655143

Authorized Person(s) Detail:

Title MGR

ROSEN, WAYNE Name ROSEN, DREW C Name

277 GALEON CT. Address 1371 SAWGRASS CORPORATE Address

Title

MGR

City-State-Zip: SUNRISE FL 33323 CORAL GABLES, FL 33143 City-State-Zip:

Title MGR

ROSEN, GARY Name

2881 WEST LAKE VISTA CIRCLE Address

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE ROSEN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/28/2016 Date