

2014 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:

21820 SW 129 AVE.
MIAMI, FL 33170 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

Authorized Person(s) Detail :

Title MGR
Name ROSEN, WAYNE
Address 277 GALEON CT.
City-State-Zip: CORAL GABLES, FL 33143

Title MGR
Name ROSEN, DREW C
Address 1371 SAWGRASS CORPORATE
City-State-Zip: SUNRISE FL 33323

Title MGR
Name ROSEN, GARY
Address 2881 WEST LAKE VISTA CIRCLE
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

M

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date