2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2014
Secretary of State
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Entity Name: FBA II, INC.

Current Principal Place of Business:

601 BISCAYNE BLVD.
AMERICANAIRLINES ARENA
MIAMI, FL 33132

Current Mailing Address:

601 BISCAYNE BLVD.
AMERICANAIRLINES ARENA
MIAMI, FL 33132

FEI Number: 65-0716608

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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

Officer/Director Detail :

Title	PD
Name	ARISON, MICKY
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	D
Name	FRANK, HOWARD S
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	VPS
Name	LIBMAN, RAQUEL
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	DEVP
Name	ARISON, NICK
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	DVP
Name	WOOLWORTH, ERIC S
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	VPT
Name	SCHULMAN, SAMUEL D
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	VP
Name	DUBIN, JAMES M
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL D. SCHULMAN VP 04/02/2014

Electronic Signature of Signing Officer/Director Detail — Date