2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000128

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

FILED Mar 31, 2016

Secretary of State

CC6325347846

Officer/Director Detail:

Title Title DVP

Name ARISON, MICKY Name WOOLWORTH, ERIC S 601 BISCAYNE BOULEVARD 601 BISCAYNE BOULEVARD Address Address

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

VPT Title Title

Name SCHULMAN, SAMUEL D Name FRANK, HOWARD S Address 601 BISCAYNE BOULEVARD

Address 601 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title VР Title **VPS**

DUBIN, JAMES M Name Name LIBMAN, RAQUEL

Address 601 BISCAYNE BOULEVARD Address 601 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title **DEVP**

Name ARISON, NICK

601 BISCAYNE BOULEVARD Address

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

03/31/2016