

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000128

Entity Name: FBA II, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

New Principal Place of Business:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

Current Mailing Address:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

New Mailing Address:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

FEI Number: 65-0716608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
Name: DUBIN, JAMES M
Address: 601 BISCAYNE BOULEVARD
City-St-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

VPT

04/13/2012

Electronic Signature of Signing Officer or Director

Date

F97000000128
4-13-12

Toner, Sean

To: Susan Greenwood
Subject: RE: FBA II, Inc. / Additional Officer/Director detail

From: Susan Greenwood [<mailto:SGreenwood@heat.com>]
Sent: Monday, April 16, 2012 9:19 AM
To: Toner, Sean
Cc: Raquel Libman
Subject: RE: FBA II, Inc. / Additional Officer/Director detail

Corporate Entity: **FBA II, Inc.**
Document Number: **F97000000128**

PLEASE ADD: **Executive VP Nick Arison, 601 Biscayne Blvd., Miami, FL 33132**

Susan Greenwood
Legal Department
Tel: 786-777-4307
Email: sgreenwood@heat.com