

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031415

FILED
Apr 29, 2008
Secretary of State

Entity Name: LANDERS HOLDINGS II, LLC

Current Principal Place of Business:

7195 NW 30TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7195 NW 30TH ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0183605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, ARTHUR
7195 NW 30TH STREET
MIAMI, FL 33122 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDERS, ARTHUR
Address: 7195 NW 30TH ST.
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: LANDERS, JACK
Address: 7195 NW 30TH ST.
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: THE BANNER JAMES GRO, UP, LLC
Address: 7195 NW 30TH ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JACK LANDERS

MGR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date