

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031415

FILED
Apr 08, 2010
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:

GY CORPORATE SERVICES, INC.
TWO SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: P
Name: THE BANNER JAMES GROUP, LLC
Address: 7195 NW 30TH ST
City-St-Zip: MIAMI, FL 33122

I hereby 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: ARTHUR LANDERS

MGR

04/08/2010

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