

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093044

FILED
Feb 22, 2011
Secretary of State

Entity Name: LAND BARON V, LLC

Current Principal Place of Business:

277 GALEON CT
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

277 GALEON CT
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, WAYNE
277 GALEON CT
CORAL GABLES, FL 33143 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: MGRM
Name: ROSEN, DREW C
Address: 1371 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: ROSEN, WAYNE
Address: 1371 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: DREW ROSEN

MGRM

02/22/2011

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