

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000108626

Entity Name: LW HOLDINGS II, LLC

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

44 FULLING AVE.  
TUCKAHOE, NY 10707 US

**New Principal Place of Business:**

**Current Mailing Address:**

44 FULLING AVE.  
TUCKAHOE, NY 10707 US

**New Mailing Address:**

FEI Number: 27-3723927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 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: WACHTEL, WYATT  
Address: 44 FULLING AVE.  
City-St-Zip: TUCKAHOE, NY 10707 US

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: WYATT J WACHTEL

MM

04/01/2012

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