

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048408

FILED
Apr 20, 2011
Secretary of State

Entity Name: WARD INTERNATIONAL TRADING COMPANY II LLC

Current Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33132

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33132

New Mailing Address:

FEI Number: 98-0457069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: MAZAHERI, SAEID
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MAUSO, ANGELES S
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: SAEID MAZAHERI

MGRM

04/20/2011

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