2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048408

Entity Name: WARD INTERNATIONAL TRADING COMPANY II LLC

FILED
Jan 17, 2013
Secretary of State
CC1953264678

Current Principal Place of Business:

132 MINORCA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

132 MINORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 98-0457069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMAZAHERI, SAEIDNameMANSO, ANGELES SAddress132 MINORCA AVENUEAddress132 MINORCA AVENUECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAEID MAZAHERI MGR