

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105469

Entity Name: WARDOUR INVESTMENTS LLC

Current Principal Place of Business:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130

Current Mailing Address:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 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 MGR
Name JARDINE HIRD, EDWARD DARBYSH
Address 40 S.W. 13TH STREET
SUITE 802
City-State-Zip: MIAMI FL 33130

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: EDWARD DARBYSH JARDINE HIRD

MGR.

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date