

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001014

Entity Name: REX II LLC

Current Principal Place of Business:

40 WEST 57TH STREET
16TH FL
NEW YORK, NY 10019

Current Mailing Address:

40 WEST 57TH STREET
16TH FL
NEW YORK, NY 10019 US

FEI Number: 27-5075752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | Title | AUTHORIZED REPRESENTATIVE |
| Name | WITKOFF, STEVEN | Name | STOMBER, JAMES F |
| Address | 40 WEST 57TH STREET 16TH FL | Address | 40 WEST 57TH STREET 16TH FL |
| City-State-Zip: | NEW YORK NY 10019 | City-State-Zip: | NEW YORK NY 10019 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES F. STOMBER, JR.

**AUTHORIZED
REPRESENTATIVE**

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date