2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001956

Entity Name: SERRINO TRADING II, LLC

Current Principal Place of Business:

528 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

528 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082

FEI Number: 36-4558772 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZARCZYNSKI, KRZYSZTOF 528 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082 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

FILED Feb 27, 2014

Secretary of State

CC6972744551

Authorized Person(s) Detail:

Title MGR

Title MGR

Name ZARCZYNSKI, KRZYSZTOF Name SERRINO, FRANK

528 PONTE VEDRA BLVD Address 141 WEST JACKSON BLVD Address

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: CHICAGO IL 60604

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: KRZYSZTOF ZARCZYNSKI

VICE-PRESIDENT

02/27/2014