2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084284

Entity Name: NEW INTERNATIONAL INVESTMENTS II, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1304 SW 160TH AVENUE SUITE 224 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1304 SW 160TH AVENUE SUITE 224 WESTON, FL 33326

FEI Number: 45-2802125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICTORIA, FEDERICO 1304 SW 160TH AVENUE SUITE 224 WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VICTORIA, FEDERICO

Address: 1304 SW 160TH AVENUE, SUITE 224

City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: FEDERICO VICTORIA MGR 04/30/2012