

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001956

Entity Name: SERRINO TRADING II, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

500 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

528 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

500 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

528 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

FEI Number: 36-4558772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCZYNSKI, KRZYSZTOF
500 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZARCZYNSKI, KRZYSZTOF
Address: 528 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: SERRINO, FRANK
Address: 141 WEST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

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 Statutes.

SIGNATURE: KRZYSZTOF ZARCZYNSKI

MGR

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date