

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004432

Entity Name: W II ACQUISITION COMPANY, LLC

Current Principal Place of Business:

430 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

430 PARK AVENUE
NEW YORK, NY 10022 US

FEI Number: 26-2156013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATINUM AGENT SERVICES LLC
155 OFFICE PLAZA DR
SUITE D
TALLAHASSEE, FL 32301 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 USDAN, JOHN
Address 430 PARK AVENUE
2ND FLOOR
City-State-Zip: NEW YORK NY 10022

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: JOHN USDAN

AUTHORIZED SIGNER

04/29/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date