

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: W INTERNATIONAL FINANCE COMPANY, LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD. SUITE 502
AVENTURA, FL 3318

New Principal Place of Business:

20803 BISCAYNE BLVD. SUITE 502
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD. SUITE 502
AVENTURA, FL 3318

New Mailing Address:

20803 BISCAYNE BLVD. SUITE 502
AVENTURA, FL 33180

FEI Number: 27-1212170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BLVD.
STE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: WOLDENBERG, JORGE
Address: 20803 BISCAYNE BLVD. SUITE 502
City-St-Zip: AVENTURA, FL 3318

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: JORGE WOLDENBERG

MGR

04/23/2010

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