

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000089407

**FILED**  
**Dec 17, 2009**  
**Secretary of State****Entity Name:** W INTERNATIONAL LLC**Current Principal Place of Business:**407 LINCOLN RD.  
9-K  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**407 LINCOLN RD.  
504  
MIAMI BEACH, FL 33139 US**Current Mailing Address:**407 LINCOLN RD.  
9-K  
MIAMI BEACH, FL 33139 US**New Mailing Address:**407 LINCOLN RD.  
504  
MIAMI BEACH, FL 33139 US**FEI Number:** 71-0975168**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WILLMOTT, VILMA M MRS.  
407 LINCOLN RD.  
9-K  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**WILLMOTT, VILMA M MRS.  
407 LINCOLN RD.  
504  
MIAMI BEACH, FL 33139 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: VILMA MARIA WILLMOTT

12/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** WILLMOTT, RICHARD J SR.  
**Address:** 407 LINCOLN RD. - SUITE 9-K  
**City-St-Zip:** MIAMI BEACH, FL 33139 US**Title:** MGRM ( ) Delete  
**Name:** WILLMOTT, VILMA M MRS.  
**Address:** 407 LINCOLN RD. - SUITE 9-K  
**City-St-Zip:** MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** WILLMOTT, RICHARD J SR.  
**Address:** 407 LINCOLN RD. - SUITE 504  
**City-St-Zip:** MIAMI BEACH, FL 33139 US**Title:** MGRM (X) Change ( ) Addition  
**Name:** WILLMOTT, VILMA M MRS.  
**Address:** 407 LINCOLN RD. - SUITE 504  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VILMA MARIA WILLMOTT

MGRM

12/17/2009

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