

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001091

Entity Name: W USA, L.L.C.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

20 SARANAC ROAD
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

20 SARANAC ROAD
SEA RANCH LAKES, FL 33308 US

New Mailing Address:

FEI Number: 20-2111557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTHONY J. BEISLER III, P.A.
1001 N.E. 26TH STREET
FT. LAUDERDALE, FL 33305 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: MGRM () Delete
Name: WAGENHOFER SPOL SRO,
Address: 16 NA BRABENCI
City-St-Zip: PRAGUE, CZ 1500 CZ

Title: MGR () Delete
Name: HARTER, HANA
Address: 20 SARANAC ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANA HARTER

MGR

09/04/2007

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