

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001091

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

FILED  
Apr 30, 2008  
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 (X)

**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

04/30/2008

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