

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001091

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

FILED
Apr 29, 2012
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 ()

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: MR.
Name: HARTER, WILLIAM D
Address: 20 SARANAC RD.
City-St-Zip: SEA RANCH LAKES, FL 33308 US

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: WILLIAM D. HARTER

MR.

04/29/2012

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