

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2010
Secretary of State**

DOCUMENT# L09000069494

Entity Name: W RETAIL CONCEPTS, LLC

Current Principal Place of Business:

6150 METROWEST BLVD STE 305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6150 METROWEST BLVD STE 305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 90-0504717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, REUS & TARG LLP
100 SOUTHEAST SECOND STREET STE 2600
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: WON, PYO
Address: 6150 METROWEST BLVD. STE 305
City-St-Zip: ORLANDO, FL 32835

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: PYO WON MGR 02/02/2010

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