

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069494

FILED
Apr 12, 2011
Secretary of State

Entity Name: W RETAIL CONCEPTS, LLC

Current Principal Place of Business:

4203 VINELAND RD., STE K-4
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4203 VINELAND RD., STE K-4
ORLANDO, FL 32811

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: 4203 VINELAND RD. STE K4
City-St-Zip: ORLANDO, FL 32811

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

04/12/2011

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