

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069494

Entity Name: W RETAIL CONCEPTS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8014 CONROY WINDERMERE RD. STE 101
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8014 CONROY WINDERMERE RD. STE 101
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 90-0504717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DIAZ, REUS & TARG LLP
121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801 US

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: ROBERT Q. LEE

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WON, PYO
Address: 8014 CONROY WINDERMERE RD. STE 101
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

04/19/2012

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