

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083816

Entity Name: W RETAIL GROUP, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

C/O ATC TRUST (BAHAMAS), PROVIDENCE HOUSE
GROUND, E WING, EAST HILL STREET, NASSAU
BAHAMAS, XX

New Principal Place of Business:

Current Mailing Address:

C/O ATC TRUST (BAHAMAS), PROVIDENCE HOUSE
GROUND, E WING, EAST HILL STREET, NASSAU
BAHAMAS, XX

New Mailing Address:

FEI Number: 27-3293807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33134 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: WELLMAN, REGINA
Address: 8931 N.W. 193RD STREET
City-St-Zip: MIAMI, FL 33018

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: REGINA WELLMAN

MGR

03/23/2011

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