

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112769

Entity Name: WC STORE 1, LLC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

633 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

2541 S. UNIVERSITY DRIVE
DAVIE, FL 33324

Current Mailing Address:

633 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3867390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: WVC MANAGEMENT GROUP INC
Address: 633 E ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

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: ERIC DIAZ

PRES

05/23/2011

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