2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112769

Entity Name: WC STORE 1, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2541 S. UNIVERSITY DRIVE DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

633 E ATLANTIC BLVD. 5556 S. FLAMINGO ROAD POMPANO BEACH, FL 33060 COOPER CITY, FL 33330

FEI Number: 27-3867390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYALE MANAGEMENT SERVICES, INC. 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WC MANAGEMENT GROUP INC Address: 5556 S. FLAMINGO ROAD City-St-Zip: COOPER CITY, FL 33330

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 Statues.

SIGNATURE: ERIC DIAZ PRES 02/07/2012