

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085380

Entity Name: W90+ RETAIL STORES LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

3548 ST.JOHNS AVE.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3548 ST.JOHNS AVE.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 45-2846097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHFUZ NETO, ELIAS
2703 PHILIPS HWY
JACKSONVILLE, FL 32207 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: MGRM
Name: MAHFUZ NETO, ELIAS
Address: 2703 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: MAHFUZ, EDUARDO C
Address: 2703 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: EDUARDO MAHFUZ

MGRM

02/20/2012

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