## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090991

Entity Name: WDR INTERNATIONAL RETAIL MANAGEMENT, L.L.C.

FILED Apr 26, 2012 Secretary of State

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

9775 K ONE AIRPORT BLVD ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

1925 CENTRAL PARK AVENUE ORLANDO, FL 32807 US

FEI Number: 45-2995049 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:

RIVAS RETAIL ENTERPRISES LLC. 1925 CENTRAL PARK AVENUE ORLANDO, FL 32827 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: MGRM

Name: NEWBURNS MANAGEMENT GROUP, L.L.C.

Address: 1726 LAKESHORE DRIVE City-St-Zip: NEW ORLEANS, LA 70122 US

Title: MGRM

Name: RIVAS RETAIL ENTERPRISES LLC.
Address: 1925 CENTRAL PARK AVENUE
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM

Name: APPAREL DESIGNS BY SOULMATES, INC.

Address: 9589 ELM FOREST LANE City-St-Zip: ORLANDO, FL 32829 US

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: JOSE A. RIVAS JR. MGRM 04/26/2012