

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001111

FILED
May 05, 2004
Secretary of State

Entity Name: WOLFORD BOUTIQUES, LLC

Current Principal Place of Business:

9700 COLLINS AVE., STE 123
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

540 MADISON AVENUE, 34TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4016035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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/MEMBERS:

Title: VP () Delete
Name: O'BOYLE, KEVIN
Address: 540 MADISION AVE 34 FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Delete
Name: SCHNEIDER, KAREN
Address: 540 MADISON AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, FL 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUCKETT, JENNIFER
Address: 540 MADISION AVE 34 FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JENNIFER PUCKETT

MGR

05/05/2004

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