

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001111

Entity Name: WOLFORD BOUTIQUES, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

11 EAST 26TH STREET
SUITE 1301
NEW YORK, NY 10010

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/MANAGERS:

Title: MGR () Delete
Name: KATCH, MICHAEL
Address: 11 EAST 26TH STREET SUITE 1301
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATCH, MICHAEL
Address: 11 EAST 26TH STREET SUITE 1301
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILSON LEE

CFO

03/19/2008

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