

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001111

Entity Name: WOLFORD BOUTIQUES, LLC

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

9700 COLLINS AVE., STE 149  
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  
Name: HATCH, MICHAEL  
Address: 11 EAST 26TH STREET SUITE 1301  
City-St-Zip: NEW YORK, NY 10010

Title: MGR  
Name: LEE, WILSON  
Address: 11 EAST 26TH STREET SUITE 1301  
City-St-Zip: NEW YORK, NY 10010

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: WILSON LEE

MGR

01/06/2010

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