

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000001111

**Entity Name:** WOLFORD BOUTIQUES, LLC

**FILED**  
**Jan 06, 2012**  
**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:** CATUCCI, MICHELLE  
**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

01/06/2012

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