

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021992

FILED  
Jun 11, 2008  
Secretary of State

Entity Name: WYW GROUP, LLC

## Current Principal Place of Business:

9012 SW 97 AVENUE  
#5  
MIAMI, FL 33176 US

## New Principal Place of Business:

15220 SW 85TH AVENUE  
PALMETTO BAY, FL 33157 US

## Current Mailing Address:

9012 SW 97 AVENUE  
#5  
MIAMI, FL 33176 US

## New Mailing Address:

15220 SW 85TH AVENUE  
PALMETTO BAY, FL 33157 US

FEI Number: 56-2291013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WANG, WEI Y  
9012 SW 97 AVENUE  
#5  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

WANG, WEI Y  
15220 SW 85TH AVENUE  
PALMETTO BAY, FL 33157 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: WEI Y WANG

06/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WANG, WEI Y  
Address: 9012 SW 97 AVENUE, SUITE 5  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR ( ) Delete  
Name: WANG, PATRICK C  
Address: 9012 SW 97 AVENUE, SUITE 5  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WANG, WEI Y  
Address: 15220 SW 85TH AVENUE  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR (X) Change ( ) Addition  
Name: WANG, PATRICK C  
Address: 15220 SW 85TH AVENUE  
City-St-Zip: PALMETTO BAY, FL 33157 US

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: WEI Y WANG

MGRM

06/11/2008

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