2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021992

Entity Name: WYW GROUP, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15220 SW 85TH AVENUE PALMETTO BAY, FL 33157 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANG, WEIY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WANG, WEI Y

Address: 15220 SW 85TH AVENUE City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR

 Name:
 CHANG, CHERYL

 Address:
 15220 SW 85TH AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

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 Statues.

SIGNATURE: WILLIE WANG MGR 01/11/2012