

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007505

FILED
Mar 25, 2009
Secretary of State

Entity Name: WU'S LLC

Current Principal Place of Business:

18629 OCEAN MIST DR.
BOCA RATON, FL 334984909

New Principal Place of Business:

Current Mailing Address:

18629 OCEAN MIST DR.
BOCA RATON, FL 334984909

New Mailing Address:

FEI Number: 65-1176244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, MINDY
18629 OCEAN MIST DR.
BOCA RATON, FL 334984909 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: P () Delete
Name: WU, MINDY
Address: 18629 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: WU, PHILLIP
Address: 18629 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MINDY WU

P

03/25/2009

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