2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045508

Entity Name: YW LIMITED CO.

Address:

City-St-Zip:

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23032 ISLAND VIEW, STE. E 628 SEA PINE WAY BOCA RATON, FL 33433 H2 WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 23032 ISLAND VIEW, STE. E 628 SEA PINE WAY BOCA RATON, FL 33433 WEST PALM BEACH, FL 33415 FEI Number: 20-1742461 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: LIN, HUAYING 23032 ISLAND VIEW STE E BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LIN, HUAYING Name: Name: Address: 23032 ISLAND VIEW, STE. E Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: LIN, YI

Address:

City-St-Zip:

628 SEA PINE WAY, SUITE H2

WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the 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: HUAYING LIN MGR 04/04/2006