

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045508

Entity Name: YW LIMITED CO.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

628 SEA PINE WAY
H2
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

628 SEA PINE WAY
H2
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-1742461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HUAYING
23032 ISLAND VIEW STE E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LIN, HUAYING
628 SEA PINE WAY
H2
WEST PALM BEACH, FL 33415 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: HUAYING LIN

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIN, HUAYING
Address: 23032 ISLAND VIEW, STE. E
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: LIN, YI
Address: 628 SEA PINE WAY, SUITE H2
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIN, HUAYING
Address: 628 SEA PINE WAY, SUITE H2
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: HUAYING LIN

CEO

04/10/2008

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