

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045508

Entity Name: YW LIMITED CO.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

628 SEA PINE WAY
H2
WEST PALM BEACH, FL 33415

Current Mailing Address:

628 SEA PINE WAY
H2
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4100 N. POWERLINE ROAD
R1
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
R1
POMPANO BEACH, FL 33073

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
628 SEA PINE WAY
H2
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LIN, HUAYING
2501 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIN, HUAYING
Address: 2501 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: LIN, YI
Address: 2800 SOUTH OCEAN BLVD, SUITE 19M
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: HUAYING LIN

CEO

01/04/2011

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