

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045508

Entity Name: YW LIMITED CO.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE ROAD
R1
POMPANO BEACH, FL 33073

New Principal Place of Business:

4100 N. POWERLINE ROAD
J4
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE ROAD
R1
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
J4
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
2501 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: MGR
Name: LIN, HUAYING
Address: 2501 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: LIN, YI
Address: 4100 N. POWERLINE ROAD, SUITE J4
City-St-Zip: POMPANO BEACH, FL 33073

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

PRES

01/11/2012

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