

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054673

FILED
Jan 28, 2008
Secretary of State**Entity Name:** WAH XING LLC**Current Principal Place of Business:**1148 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**1148 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 20-3063635**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JIA MING MEI
1148 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**RONG KANG MEI
1148 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 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: RONG KANG MEI

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: JIA MING MEI,
Address: 1148 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: RONG KANG MEI,
Address: 1148 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RONG KANG MEI

MGR

01/28/2008

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