2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020508

Entity Name: HWD REAL ESTATE LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

328 LUPINE WAY SHORT HILLS, NJ 07078

Current Mailing Address: New Mailing Address:

328 LUPINE WAY SHORT HILLS, NJ 07078

FEI Number: 20-4371816 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:

WU, JUNTING 8390 CHAMPIONS GATE BLVD 314 CHAMPIONS GATE, FL 33896 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WU, JUNTING

 Address:
 328 LUPINE WAY

 City-St-Zip:
 SHORT HILLS, NJ 07078

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 Statues.

SIGNATURE: JUNTING WU MGR 04/30/2010