

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067149

FILED
Apr 22, 2010
Secretary of State

Entity Name: WANG'S LLC

Current Principal Place of Business:

8003 SPRING CREEK DRIVE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8003 SPRING CREEK DRIVE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 26-2582402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHENG Y
8003 SPRING CREEK DRIVE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

WANG, SHENG Y MGRM
8003 SPRING CREEK DRIVE
KISSIMMEE, FL 34747 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: SHENG YI WANG

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WANG, SHENG Y
Address: 8003 SPRING CREEK DRIVE
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM
Name: WANG, PING
Address: 8001 SPRING CREEK DRIVE
City-St-Zip: KISSIMMEE, FL 34747

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: SHENG YI WANG

MGRM

04/22/2010

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