

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106863

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLAGSHIP WOLSON (USA) INVESTMENT GROUP LLC

Current Principal Place of Business:

907 GARNET CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

54 WESTBURY DRIVE
BERLIN, NJ 08009 US

Current Mailing Address:

907 GARNET CIRCLE
WESTON, FL 33326 US

New Mailing Address:

54 WESTBURY DRIVE
BERLIN, NJ 08009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLANDER, MARK
11410 NORTH KENDALL DRIVE
SOUTH MIAMI, FL 33301 US

Name and Address of New Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS
980 TYRONE BLVD
ST. PETERSBURG, FL 33710 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: HOWARD P. ROSS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESWART, EDWARD H
Address: 54 WESTBURY DRIVE
City-St-Zip: BERLIN, NJ 08009 US

Title: MGRM
Name: GUI, ZHU J
Address: 54 WESTBURY DRIVE
City-St-Zip: BERLIN, NJ 08009 US

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: EDWARD H. DESWART

MGRM

04/29/2010

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