

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106863

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLAGSHIP WOLSON (USA) INVESTMENT GROUP LLC

Current Principal Place of Business:

54 WESTBURY DRIVE
BERLIN, NJ 08009 US

New Principal Place of Business:

Current Mailing Address:

54 WESTBURY DRIVE
BERLIN, NJ 08009 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

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