

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011251

Entity Name: WSY GROUP LLC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

10254 NW 57 TER
MIAMI, FL 33178 US

New Principal Place of Business:

10395 NW 41ST STREET
SUITE 240
MIAMI, FL 33178 US

Current Mailing Address:

10254 NW 57 TER
MIAMI, FL 33178 US

New Mailing Address:

10395 NW 41ST STREET
SUITE 240
MIAMI, FL 33178 US

FEI Number: 26-4188044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAU, LUIS A
10254 NW 57 TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

YAU, LUIS A
10395 NW 41ST STREET
SUITE 240
MIAMI, FL 33178 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YAU, LUIS A
Address: 10395 NW 41ST STREET - SUITE 240
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: YAU, MARGARITA I
Address: 10395 NW 41ST STREET - SUITE 240
City-St-Zip: MIAMI, FL 33178 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: MARGARITA YAU

MGR

04/18/2012

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