2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002003

Entity Name: W2 TEAM, LLC

FILED Jan 06, 2011 Secretary of State

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

18800 NE 29TH AVE. SUITE 10 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18800 NE 29TH AVE. SUITE 10 AVENTURA, FL 33180

FEI Number: 27-1659075 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, SHI MING

1670 NE178TH STREET

NORTH MIAMI BEACH, FL 33162 US

CHEN, JIN XIANG

4747 SW 183RD AVE

MIRAMAR, FL 33029 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: JIN XIANG CHEN 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WU, SHI MING

Address: 1670 NE 178TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

 Name:
 CHEN, JIN XIANG

 Address:
 4747 SW 183RD AVE

 City-St-Zip:
 MIRAMAR, FL 33029

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: SHI MING WU MGR 01/06/2011