2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123481

Entity Name: W & N INTERNATIONAL INVESTMENT, LLC

FILED Jan 16, 2012 Secretary of State

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

8432 TIVOLI DRIVE ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8432 TIVOLI DRIVE ORLANDO, FL 32836 US

FEI Number: 27-4109897 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:

CHAU, AGNES 716 E. COLONIAL DRIVE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WANG, CHUNNONG Address: 8432 TIVOLI DRIVE City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM

Name: WANG, GUANLIANG
Address: 8432 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836 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 Statues.

SIGNATURE: CHUNNONG WANG MGR 01/16/2012