

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005075

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHENZHEN YIWANDA ELECTRONICS (USA), LLC

Current Principal Place of Business:

8343 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6619 NW 84TH AVE
MIAMI, FL 33166

Current Mailing Address:

8343 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

6619 NW 84TH AVE
MIAMI, FL 33166

FEI Number: 27-4548515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, JHY-CHERNG
8343 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HWANG, JHY-CHERNG
6619 NW 84TH AVE
MIAMI, FL 33166 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: JHY-CHERNG HWANG

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAN, JIANGUO
Address: 6619 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: HWANG, JHY-CHERNG
Address: 6619 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

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: JHY-CHERNG HWANG

JH

04/27/2012

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