

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011046

FILED
Mar 10, 2012
Secretary of State

Entity Name: L & W RESORTS & ENTERPRISES, LLC

Current Principal Place of Business:

4529 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4529 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

4 JOHN SMITH DR
WEST HARTFORD, CT 06107

FEI Number: 27-4669077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HAIMING
4529 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746 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: MGR
Name: LIN, HAIMING
Address: 4529 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: WU, RONG FANG
Address: 4529 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

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: HAI MING LIN

MGR

03/10/2012

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