2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025790

Entity Name: DR. WU'S ORIENTAL MEDICINE, LLC

FILED Jan 10, 2012 Secretary of State

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

10065 W. EMERALD COAST PARKWAY 101 A

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

10065 W. EMERALD COAST PARKWAY 101 A MIRAMAR BEACH, FL 32550

FEI Number: 27-5272398 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:

FRANKFURT, DANIEL S
600 GRAND BLVD.
SUITE 201
MIRAMAR BEACH, FL 32550 US
FRANKFURT, DANIEL S
600 GRAND BLVD.
SUITE 201
DESTIN, FL 32550 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: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WU, TZONG J

Address: 10065 W EMERALD COAST PARKWAY, 101 A

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM

Name: CHANG, CHUN-HSIN

Address: 10065 W EMERALD COAST PARKWAY, 101 A

City-St-Zip: MIRAMAR BEACH, FL 32550 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: DANIEL FRANKFURT RA 01/10/2012