2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048232

Entity Name: WEI SONG REALTY INVESTMENT LLC

FILED Apr 27, 2012 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
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2402 N. UNIVERSITY DR PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2402 N. UNIVERSITY DR PEMBROKE PINES, FL 33024

FEI Number: 45-1981846 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:

DONG, ZHI GUANG 2402 N. UNIVERSITY DR PEMBROKE PINES, FL 33024 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DONG, ZHI GUANG

 Address:
 2402 N. UNIVERSITY DR

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: MGRM

 Name:
 DONG, LI SONG

 Address:
 2402 N UNIVERSITY DR

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: LI SONG DONG PD 04/27/2012