

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065814

FILED
Feb 08, 2012
Secretary of State

Entity Name: TIAN WEI, LLC.

Current Principal Place of Business:

15507 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

15507 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 45-2668577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HONG L
15507 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787 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: HUANG, HONG L
Address: 15507 PEBBLE RIDGE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: HUANG, YONG
Address: 15507 PEBBLE RIDGE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: LENG, YUWEN
Address: 15507 PEBBLE RIDGE ST
City-St-Zip: WINTER GARDEN, FL 34787

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: YONG HUANG

MGR

02/08/2012

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