2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103579

Entity Name: IMMEDY INTERNATIONAL CONSULTING GROUP, LLC

FILED Jan 06, 2012 Secretary of State

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

1502 SW 110 WAY DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

1502 SW 110 WAY DAVIE, FL 33324

FEI Number: 45-3215829 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:

DUAN, XIAOHUI 1502 SW 110 WAY DAVIE, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DUAN, XIAOHUI

 Address:
 1502 SW 110 WAY

 City-St-Zip:
 DAVIE, FL 33324 US

Title: MGRM
Name: WU, GUOMEI
Address: 1502 SW 110 WAY
City-St-Zip: DAVIE, FL 33324 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: DUAN, XIAOHUI MGR 01/06/2012