

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070122

FILED
Mar 15, 2011
Secretary of State

Entity Name: MAGIC HANDS ORIENTAL MASSAGE LLC

Current Principal Place of Business:

625 NE SPANISH RIVER BLVD
SUITE 105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

625 NE SPANISH RIVER BLVD
SUITE 105
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0657050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS
28 W FLAGLER ST
STE 400
MIAMI, FL 33130 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: NI, YUEHUI
Address: 1410 NEW AVE APT D
City-St-Zip: SAN GABRIEL, CA 91776

Title: MGR
Name: YAO, YINGHUI
Address: 320 NORWOOD TERRACE APT N213
City-St-Zip: BOCA RATON, FL 33431

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: YINGHUI YAO

DIR

03/15/2011

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