

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023766

FILED
Jan 04, 2011
Secretary of State

Entity Name: NANO TAG, LLC

Current Principal Place of Business:

4721 NW 72ND LANE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4721 NW 72ND LANE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIN, SHOUGUANG
4721 NW 72ND LANE
GAINESVILLE, FL 32653 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: JIN, SHOUGUANG
Address: 4721 NW 72ND LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGR
Name: ZHENG, MEILAN
Address: 4721 NW 72ND LANE
City-St-Zip: GAINESVILLE, FL 32653

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: SHOUGUANG JIN

MGR

01/04/2011

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