

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009093

Entity Name: LOTUS CHILD LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

955 NW 17TH AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487

Current Mailing Address:

955 NW 17TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487

FEI Number: 26-1965144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, YAN PING
955 NW 17TH AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

XU, YAN PING
7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XU, YAN PING
Address: 7781 NW BEACON SQUARE BLVD, STE 101
City-St-Zip: BOCA RATON, FL 33487

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: YAN PING XU

MGR

01/05/2011

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