## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029637

Entity Name: NIHAO OF TALLAHASSEE, LLC

FILED Jan 07, 2011 Secretary of State

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

6668 THOMASVILLE RD #17 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6668 THOMASVILLE RD #17 TALLAHASSEE, FL 32312

FEI Number: 27-1050978 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:

CHEN, XUN QUN 5385 PADDINGTON DR TALLAHASSEE, FL 32312 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:
 CHEN, XUN QUN

 Address:
 5385 PADDINGTON DR

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGRM Name: LI, FEI YAN

Address: 5385 PADDINGTON DR City-St-Zip: TALLAHASSEE, FL 32309

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: XUN QUN CHEN MGRM 01/07/2011