

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029637

FILED
Jan 16, 2012
Secretary of State

Entity Name: NIHAO OF TALLAHASSEE, LLC

Current Principal Place of Business:

6668 THOMASVILLE RD #17
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6668 THOMASVILLE RD #17
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-1050978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CHEN XUN QUN

MANG

01/16/2012

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