2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022441

Entity Name: ICHIGO FROZEN YOGURT, LLC

FILED Mar 03, 2011 Secretary of State

Date

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

1525 W THARPE ST

1020 1

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1525 W THARPE ST

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TALLAHASSEE, FL 32303

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONG, FRANK 3653 CAGNEY DR 205

TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: XIAO YAN, HE

Address: 7516 PRESERVATION RD City-St-Zip: TALLAHASSEE, FL 32312

 Title:
 MGRM

 Name:
 JIE SHAN, LIN

 Address:
 1329 PREAKNESS PT

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: XIAO HE MGR 03/03/2011