2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042690

Entity Name: BLUE DANUBE SPA, LLC

FILED Apr 27, 2011 Secretary of State

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

210 S. KINGS AVE SUITE H BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

210 S. KINGS AVE SUITE H BRANDON, FL 33511

FEI Number: 27-2407423 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, ZHAOMAN 210 S. KINGS AVE SUITE H BRANDON, FL 33511 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:

Γitle: MGR

Name: CHAN, ZHAOMAN

Address: 210 S. KINGS AVE SUITE H
City-St-Zip: BRANDON, FL 33511

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: ZHAOMAN CHEN MGR 04/27/2011