

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056305

FILED
Feb 28, 2012
Secretary of State

Entity Name: ORIENTAL NATURAL HEALTH CARE LLC

Current Principal Place of Business:

22430 STILLWOOD DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

1441A COURT ST
STE A
CLEARWATER, FL 33756

Current Mailing Address:

22430 STILLWOOD DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

1441A COURT ST
STE A
CLEARWATER, FL 33756

FEI Number: 27-2778741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, PING
22430 STILLWOOD DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

SU, PING
1441A COURT ST
STE A
CLEARWATER, FL 33756 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: PING SU

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PING, SU
Address: 22430 STILLWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: PING SU

MGRM

02/28/2012

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