

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086874

FILED
Apr 29, 2011
Secretary of State

Entity Name: JADE LING MASSAGE, LLC

Current Principal Place of Business:

3048 SUNRISE LAKES DRIVE EAST
421
SUNRISE, FL 33322

New Principal Place of Business:

700-C SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3048 SUNRISE LAKES EAST
421
SUNRISE, FL 33322

New Mailing Address:

700-C SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

FEI Number: 61-1621470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. SLOTKIN, P.A.
600 SOUTH ANDREWS AVE
600
FORT LAUDERDALE, FL 33301 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: TAYLOR, FULING
Address: 700-C SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: YAN LING LIU

MGR

04/29/2011

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