2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097843

Entity Name: ROTICA NAIL BAR, LLC

FILED May 27, 2011 Secretary of State

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

931 NORTH MONROE ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

931 NORTH MONROE ST TALLAHASSEE, FL 32303

FEI Number: 27-3486035 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:

RONG, FRANK
3653 CAGNEY DR
SUITE 205
TALLAHASSEE, FL 32309 US
DONG, QINLING
2916 CAPITAL PARK DR.
TALLAHASSEE, FL 32301 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: QIN LING DONG 05/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DONG, QINLING
Address: 2916 CAPITAL PARK DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM Name: ZHU, MING JIE

Address: 2916 CAPITAL PARK DR City-St-Zip: TALLAHASSEE, FL 32301

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: QINLING DONG PRES 05/27/2011