

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011422

Entity Name: HONG KONG MASSAGE LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

15200 S TAMIAMI TRAIL
105
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

1611 RED CEDAR DR
1
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-4676836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, LIN
1611 RED CEDAR DR
1
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

YANG, XIAOQING
1611 RED CEDAR DR
1
FORT MYERS, FL 33907 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: JAMES SHIPP

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIPP, JAMES G JR
Address: 1611 RED CEDAR DR # 1
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR
Name: YANG, XIAOQING
Address: 1611 RED CEDAR DR # 1
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR
Name: MA, SHUPING
Address: 1611 RED CEDAR DR # 1
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM
Name: SHIPP, JAMES
Address: 1611 RED CEDAR DR # 1
City-St-Zip: FORT MYERS, FL 33907 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: JAMES SHIPP

MGRM

02/25/2012

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