

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012761

Entity Name: LUXE ASIAN MASSAGE LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

12185 S CLEVELAND AVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12185 S CLEVELAND AVE
FORT MYERS, FL 33907 US

New Mailing Address:

39-15 MAIN STREET
SUITE # 307
FLUSHING, NY 11354 US

FEI Number: 27-4685092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAN, XIUHONG
12185 S CLEVELAND AVE
FORT MYERS, FL 33907 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: LAN, XIUHONG
Address: 12185 S CLEVELAND AVE
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: XIUHONG LAN

MGRM

01/17/2012

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