

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000053501

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** TOKYO BEAUTY AND MASSAGE SCHOOL, LLC

**Current Principal Place of Business:**

4407 LYONS ROAD, STE 102  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

4407 LYONS ROAD  
SUITE 102  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

4407 LYONS ROAD, STE 102  
COCONUT CREEK, FL 33073

**New Mailing Address:**

4407 LYONS ROAD  
SUITE 102  
COCONUT CREEK, FL 33073

**FEI Number:** 45-2090158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YANG, LI J  
4407 LYONS ROAD, STE 102  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

YANG, LI J  
4407 LYONS RD.  
SUITE 102  
COCONUT CREEK, FL 33073 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: LI J. YANG

01/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: YANG, LI J  
Address: 4407 LYONS ROAD, STE 102  
City-St-Zip: COCONUT CREEK, FL 33073

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: LI J. YANG

MNGR

01/12/2012

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