2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085539

Entity Name: THE GREEN FENG SHUI LADY LLC

FILED Apr 27, 2012 Secretary of State

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

4625 EXPLORER DRIVE

301

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

4625 EXPLORER DRIVE

301

WEST MELBOURNE, FL 32904 US

FEI Number: 45-2985345 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS, ANGELA M

Address: 4625 EXPLORER DRIVE #301 City-St-Zip: WEST MELBOURNE, FL 32904 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 Statues.

SIGNATURE: ANGELA M DAVIS MGRM 04/27/2012