2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2012
Secretary of State

DOCUMENT# L11000092766

Entity Name: XIAO & XIAO OF NEW SMYRNA BEACH, LLC

Current Principal Place of Business:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

XIAO JUN HAN
708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119 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: MGR
Name: XIAO JUN HAN
Address: 708 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: XIAO JUN HAN MGR 03/15/2012

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