2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116848

FILED Apr 11, 2012 Secretary of State

Entity Name: CHIU'S ACUPUNCTURE AND CHINESE HERBAL MEDICINE, LLC

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

5817 LAKE WORTH ROAD GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5817 LAKE WORTH ROAD GREENACRES, FL 33463

FEI Number: 59-1443231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAW OFFICES OF BRETT A. ELAM, P.A. 105 S. NARCISSUS AVENUE SUITE 802 WEST PALM BEACH, FL 33401 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: NANCY, DYE
Address: 39 DAVIS ROAD

City-St-Zip: LAKE WORTH, FL 33461

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: NANCY CHIU DYE MGRM 04/11/2012