2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116993

Entity Name: BEST MANDARIN MASSAGE, LLC.

FILED Jul 19, 2012 Secretary of State

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

3258 W. HILLSBORO BLVD 3258 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

APT/SUITE

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

3258 W. HILLSBORO BLVD 1780 NE 191 ST

APT 108 DEERFIELD BEACH, FL 33442

MIAMI, FL 33179 US

FEI Number: 45-3640881 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:

DAVIS, DARREL DAVIS, DARREL V MR 3258 W. HILLSBORO BLVD 1780 NE 191 ST

APT 108 DEERFIELD BEACH, FL 33442 US MIAMI, FL 33179 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: DARREL DAVIS 07/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DAVIS, DARREL V Name: Address: 1780 NE 191 ST APT 108 City-St-Zip: MIAMI, FL 33179 US

Title: MS

Name: MAN, LIJUAN

Address: 1780 NE 191 ST APT 108 City-St-Zip: MIAMI, FL 33179 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: DARREL DAVIS 07/19/2012