

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117302

Entity Name: XIAO MIN LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2716 S. CHICKASAW TRAIL
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

2716 S. CHICKASAW TRAIL
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MING QIANG
2716 S. CHICKASAW TRAIL
ORLANDO, FL 32829 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: MGRM
Name: CHEN, MIN QIANG
Address: 2303 VALRICO FOREST DR.
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: LIN, HENG
Address: 2303 VALRICO FOREST DR.
City-St-Zip: VALRICO, FL 33594 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 Statutes.

SIGNATURE: MING QIANG CHEN

MGRM

02/21/2012

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