

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000130740

Entity Name: GOOD SPA, LLC

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9371 US HWY 19 N  
STE C  
PINELLAS PARK, FL 33782

**New Principal Place of Business:**

**Current Mailing Address:**

9371 US HWY 19 N  
STE C  
PINELLAS PARK, FL 33782

**New Mailing Address:**

FEI Number: 45-3846775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

YEI, MAYWA  
9026 W HILLSBOROUGH AVE  
TAMPA, FL 33615 US

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

CHEN, SHUSHAN  
9371 U.S. HIGHWAY 19 NORTH  
SUITE C  
PINELLAS PARK, FL 33782 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: CHEN, SHUSHAN

02/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PD  
Name: CHEN, SHUSHAN  
Address: 9371 U.S HIGHWAY 19 NORTH, SUITE C  
City-St-Zip: PINELLAS PARK, FL 33782

Title: V.P  
Name: DAI, HONG  
Address: 9371 U.S. HIGHWAY 19 NORTH, SUITE C  
City-St-Zip: PINELLAS PARK, FL 33782

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: SHUSHAN CHEN

PD

02/14/2012

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