2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092766

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

FILED Feb 06, 2024 Secretary of State 1807008244CC

Current Principal Place of Business:

231 RIVER SIDE DRIVE SUITE 2401 HOLLY HILL, FL 32117

Current Mailing Address:

231 RIVER SIDE DRIVE SUITE 2401 HOLLY HILL, FL 32117 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XIAO JUN HAN 231 RIVER SIDE DRIVE SUITE 2401 HOLLY HILL, FL 32117 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

Authorized Person(s) Detail:

TitleMGRTitlePRESIDENTNameHAN, XIAO JUNNameCHAN, XIAO JUN

Address 231 RIVER SIDE DRIVE Address 241 RIVER SIDE DRIVE

SUITE 2401 SUITE 1208

City-State-Zip: HOLLY HILL FL 32117 City-State-Zip: HOLLY HILL FL 32117

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: XIAO HAN MGR 02/06/2024