2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092766

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

FILED Jan 14, 2021 **Secretary of State** 5374153370CC

Current Principal Place of Business:

231 RIVER SIDE DRIVE 2401 HOLLY HILL, FL 32117

Current Mailing Address:

231 RIVER SIDE DRIVE 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 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:

Title MGR Title SECRETARY HAN, XIAO JUN Name Name CHAN, XIAO JUN

231 RIVER SIDE DRIVE 231 RIVER SIDE DRIVE Address Address 2401 2401

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.

01/14/2021 SIGNATURE: HAN, XIAO JUN **MGR**