2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000178083

Entity Name: LAN LAN FOOT SPA INN LLC

Current Principal Place of Business:

3935 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064

Current Mailing Address:

3935 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZHANG, SHU LAN 3935 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064 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

Date

FILED Feb 28, 2016

Secretary of State

CC9841804193

Authorized Person(s) Detail:

Title MGRM

Name ZHANG, SHU LAN

Address 3935 NORTH FEDERAL HIGHWAY

City-State-Zip: POMPANO BEACH FL 33064

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: SHULAN ZHANG OWNER 02/28/2016