

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013942

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: CHINA PATHFINDER FUND, L.C.

## Current Principal Place of Business:

12535 ORANGE DRIVE  
SUITE 613  
DAVIE, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

12535 ORANGE DRIVE  
SUITE 613  
DAVIE, FL 33330

## New Mailing Address:

FEI Number: 34-1979962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ULLMAN, HOWARD  
12535 ORANGE DRIVE  
SUITE 613  
DAVIE, FL 33330 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/MEMBERS:

Title: MGR ( ) Delete  
Name: RICHTER, PAUL W  
Address: 7759 DESIREE STREET  
City-St-Zip: ALEXANDRIA,, VA 22315

Title: MGRM ( ) Delete  
Name: ULLMAN, HOWARD  
Address: 12535 ORANGE DRIVE, #613  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREA LEE

SEC.

01/18/2005

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