2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L09000040340

Entity Name: CHINA MAX ORLANDO, LLC

Current Principal Place of Business:

105 E STATE RD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

105 E STATE RD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-4760692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FONG, DAVID
105 E STATE RD 434
WINTER SPRINGS, FL 32708 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/MANAGERS:

Title: MGR
Name: LIU, TUN M
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: LIU, CHENG M
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: LIU, CAROLYN
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: LIU, NANCY
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: LIU, AMBER
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: TUN M LIU MGR 04/20/2011

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