2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040340

Entity Name: CHINA MAX ORLANDO, LLC

Current Principal Place of Business:

8200 VINELAND AVE STE 1204 ORLANDO. FL 32821

Current Mailing Address:

1801 E. COLONIAL DR., SUITE 108 ORLANDO, FL 32803 US

FEI Number: 26-4760692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, TUN 9251 SOUTHERN BREEZE DR. ORLANDO, FL 32836 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: TUN LIU 04/07/2014

Electronic Signature of Registered Agent

Date

Date

FILED Apr 07, 2014

Secretary of State

CC1642166486

Authorized Person(s) Detail:

Title MGR Title MGR

Name LIU, TUN MIN Name LIU, CAROLYN

Address 9251 SOUTHERN BREEZE DR Address 9251 SOUTHERN BREEZE DR

City-State-Zip: ORLANDO FL 32836 City-State-Zip: ORLANDO FL

Title MGR Title MGR

Name LIU , NANCY Name LIU, AMBER

Address 9251 SOUTHERN BREEZE DR Address 9251 SOUTHERN BREEZE DR

City-State-Zip: ORLANDO FL 32836 City-State-Zip: ORLANDO FL 32836

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: TUN MIN LIU OFFICER 04/07/2014