

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 21, 2004 8:00 am
Secretary of State

05-04-2004 90016 044 ****50.00

DOCUMENT # L01000021455																																		
1. Entity Name CHINA TOWN MIAMI, LLC																																		
Principal Place of Business 3190 NW 77TH CT. MIAMI, FL 33122		Mailing Address 539 N MILLS AVE ORLANDO, FL 32803																																
DO NOT WRITE IN THIS SPACE																																		
		04102004 No Chg-LLC CR2E083 (10/03)																																
		4. FEI Number 65-1154177																																
		Applied For ☐ Not Applicable																																
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																
6. Name and Address of Current Registered Agent JIAN MO HUANG 12737 SW 26TH ST. MIRAMAR, FL 33027		DO NOT WRITE IN THIS SPACE																																
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>X [Signature]</u> (NOTE: Registered Agent signature required when resigning) DATE: _____																																		
Filing Fee is \$50.00 Due by May 1, 2004																																		
9. MANAGING MEMBERS/MANAGERS																																		
<table border="1"><tr><td>TITLE</td><td>MGRM</td></tr><tr><td>NAME</td><td>JIAN MO HUANG</td></tr><tr><td>STREET ADDRESS</td><td>12737 SW 26TH ST.</td></tr><tr><td>CITY-ST-ZIP</td><td>MIRAMAR, FL 33027</td></tr><tr><td>TITLE</td><td>MGRM</td></tr><tr><td>NAME</td><td>YUE YUN WANG</td></tr><tr><td>STREET ADDRESS</td><td>12737 SW 26TH ST.</td></tr><tr><td>CITY-ST-ZIP</td><td>MIRAMAR, FL 33027</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr></table>			TITLE	MGRM	NAME	JIAN MO HUANG	STREET ADDRESS	12737 SW 26TH ST.	CITY-ST-ZIP	MIRAMAR, FL 33027	TITLE	MGRM	NAME	YUE YUN WANG	STREET ADDRESS	12737 SW 26TH ST.	CITY-ST-ZIP	MIRAMAR, FL 33027	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>X [Signature]</u> 5/19/04 SIGNATURE AND TYPED OR PRINTED NAME OF BORING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																		