2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L01000021455 CHINA TOWN MIAMI, LLC Mailing Address Principal Place of Business 539 N MILLS AVE 3190 NW 77TH CT. MIAMI, FL 33122 ORLANDO, FL 32803 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1154177 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIAN MO HUANG DO NOT WRITE 12737 SW 26TH ST. MIRAMAR, FL 33027 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME JIAN MO HUANG 12737 SW 26TH ST. STREET ADDRESS CHTY-ST-ZIP MIRAMAR, FL 33027 MGRM TITLE NAME YUE YUN WANG 12737 SW 26TH ST. STREET ADDRESS CITY - ST - ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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.

CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #