

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021455

Entity Name: CHINA TOWN MIAMI, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3250 NW 77TH CT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1225 NE 162ND ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3250 NW 77TH CT
MIAMI, FL 33122

FEI Number: 65-1154177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIAN MO HUANG
5460 SW 190 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HUANG, JIAN M
3250 NW 77 CT
MIAMI, FL 33122 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: JIAN MO HUANG

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIAN MO HUANG,
Address: 12737 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: YUE YUN WANG,
Address: 12737 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIAN MO HUANG,
Address: 3250 NW 77 COURT
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: YUE YUN WANG,
Address: 3250 NW 77 CT
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JIAN MO HUANG

MGR

01/27/2009

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