

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021455

Entity Name: CHINA TOWN MIAMI, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3250 NW 77TH CT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3250 NW 77TH CT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1154177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, JIAN M
3250 NW 77 CT
MIAMI, FL 33122 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: JIAN MO HUANG
Address: 3250 NW 77 COURT
City-St-Zip: MIAMI, FL 33122

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

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 Statutes.

SIGNATURE: JIAN MO HUANG

MGR

01/19/2010

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