

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010721

FILED
Jan 14, 2004
Secretary of State

Entity Name: CHINATOWN DEVELOPMENT, LLC

Current Principal Place of Business:

5100 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5100 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 01-0677264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PETER
5100 WEST COLONIAL DRIVE
ORLANDO, FL 32808

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/MEMBERS:

Title: MGRM () Delete
Name: LING, KIM
Address: 936 ARCH STREET, 2ND FLOOR
City-St-Zip: PHILADELPHIA, PA 19107

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LING, KIM YEUNG
Address: 936 ARCH STREET, 2ND FLOOR
City-St-Zip: PHILADELPHIA, PA 19107

Title: MGRM () Change (X) Addition
Name: THAI, MINH
Address: 1 ALLEN STREET
City-St-Zip: NEW YORK, NY 10002

Title: MGRM () Change (X) Addition
Name: CHOI, STEPHEN
Address: 1 ALLEN STREET
City-St-Zip: NEW YORK, NY 10002

Title: MGRM () Change (X) Addition
Name: PANG, WAI KUEN
Address: 3344 CORONA VILLAGE WAY, APT #53-B02
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KIM YEUNG LING

MGRM

01/14/2004

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