2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010721

Entity Name: CHINATOWN DEVELOPMENT, LLC

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5060 W. COLONIAL DR., SUITE 105 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5060 W. COLONIAL DR., SUITE 105 ORLANDO, FL 32808

FEI Number: 01-0677264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, PETER LEE, PETER

5100 WEST COLONIAL DRIVE 5060 WEST COLONIAL DRIVE, SUITE 105

ORLANDO, FL 32808 US ORLANDO, FL 32808 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: 01/16/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LING, KIM YEUNG
 Name:

 Address:
 936 ARCH STREET, 2ND FLOOR
 Address:

 City-St-Zip:
 PHILADELPHIA, PA 19107
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THAI, MINH
 Name:

 Address:
 1 ALLEN STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10002
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHOI, STEPHEN
 Name:

 Address:
 1 ALLEN STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10002
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PANG, WAI KUEN
 Name:
 PANG, WAI KUEN

 Address:
 3344 CORONA VILLAGE WAY, APT #53-B02
 Address:
 1522 MIFFLIN STREET

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 PHILADELPHIA, PA 19145

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM Y LING MGRM 01/16/2006