

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010721

FILED
Apr 30, 2007
Secretary of State

Entity Name: CHINATOWN DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5060 W. COLONIAL DR., SUITE 105
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
5060 WEST COLONIAL DRIVE, SUITE 105
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

WONG, MAN CHING
5060 W. COLONIAL DR
STE 105
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: MAN CHING WONG

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM () Delete
Name: PANG, WAI KUEN
Address: 1522 MIFFLIN STREET
City-St-Zip: PHILADELPHIA, PA 19145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LING, KIM YEUNG
Address: 1010 RACE STREET, 1ST FLOOR, STE3
City-St-Zip: PHILADELPHIA, PA 19107

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PANG, WAI KUEN
Address: 1220 HAMILTON STREET
City-St-Zip: PHILADELPHIA, PA 19123

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: KIM Y LING

MGRM

04/30/2007

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