

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010721

FILED
Mar 05, 2008
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:

WONG, MAN CHING
5060 W. COLONIAL DR
STE 105
ORLANDO, FL 32808 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: MGRM () Delete
Name: LING, KIM YEUNG
Address: 1010 RACE STREET, 1ST FLOOR, STE3
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: 1220 HAMILTON STREET
City-St-Zip: PHILADELPHIA, PA 19123

ADDITIONS/CHANGES:

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

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

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

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

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

03/05/2008

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