

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000014557

FILED
Apr 27, 2007
Secretary of State

Entity Name: CREATIVE HOSPITALITY CONCEPTS, L.L.C.

Current Principal Place of Business:

2702 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2702 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 04-3700215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEN
2702 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33607 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: CHEN, WEN
Address: 2702 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: LIHUI, YANG
Address: 2702 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: XINYU, PENG
Address: 2702 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: YANG, LIHUI
Address: 2702 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: PENG, XINYU
Address: 2702 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607

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: WEN CHEN

MGRM

04/27/2007

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