

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022188

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHINA PALACE, LLC

Current Principal Place of Business:

1807 STATE ROAD 60 EAST
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1807 STATE ROAD 60 EAST
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 06-1648903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, GONG YI
3115 SUMMER HOUSE DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GAO, GONG YI
3115 SUMMER HOUSE DR.
VALRICO, FL 33594 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: GONG YI GAO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAO, GONG YI
Address: 3315 SUMMER HOUSE DR
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

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: GONG YI GAO

MGR

04/29/2009

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