

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057519

Entity Name: CHINA VENTURES, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3882 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10693 WILES ROAD
SUITE 173
CORAL SPRINGS, FL 33076

Current Mailing Address:

3882 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

10693 WILES ROAD
SUITE 173
CORAL SPRINGS, FL 33076

FEI Number: 20-1448189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCURDY, JEFFREY
5111 OCEAN BLVD
SUITE F
SARASOTA, FL 34242 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/MEMBERS:

Title: MGR () Delete
Name: CAPELLA, LES
Address: 3882 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: STARNES, CHARLES
Address: 3882 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: GAINOR, MARK
Address: 40301 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LES CAPELLA

MGR

01/11/2005

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