## **2005 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000072682** 1. Entity Name 05-02-2005 90369 041 \*\*\*\*50.00 CHINAFCO LLC Principal Place of Business Mailing Address 115 RENAISSANCE DRIVE 115 RENAISSANCE DRIVE NORTH PALM BEACH, FL 33410 NORTH PALM BEACH, FL 33410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 86 1116 937 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRARA, NICHOLAS F Street Address (P.O. Box Number is Not Acceptable) 115 RENAISSANCE DRIVE NORTH PALM BEACH, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE TITLE Change ☐ Addition ☐ Delete FERRARA, NICHOLAS F NAME NAME STREET ADDRESS 115 RENAISSANCE DRIVE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33410 CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE ☐ Change ☐ Addition FERRARA, MONIKA NAME NAME 115 RENAISSANCE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33410 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

**FILED**