

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000100244

Entity Name: AKAYA PLANTATION PLAZA LLC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

2758 RACE TRACK RD.
STE #407
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

2849 CR 210 W.
STE 107#168
JACKSONVILLE, FL 32259 US

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013 US

FEI Number: 20-3608863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEJIAN, LIN
276 SCRUB JAY DR.
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CHEN, HUA
2758 RACE TRACK RD
STE 407
JACKSONVILLE, FL 32259 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: HUA CHEN

08/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIN, KEJIAN
Address: 276 SCRUB JAY DR.
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: ZHOU, ZHAO
Address: 276 SCRUB JAY DR.
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, HUA
Address: 2758 RACE TRACK RD STE 407
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM (X) Change () Addition
Name: CHEN, JIN
Address: 2758 RACE TRACK RD STE 407
City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUA CHEN

MGR

08/29/2006

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