2008 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT # L05000100244** 1. Entity Name AKAYA PLANTATION PLAZA LLC Principal Place of Business Mailing Address 136 BOWERY STE 203 2758 RACE TRACK RD. STE #407 NEW YORK, NY 10013 US

SIGNATURE AND TYBEU OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90306 040 ***138.75

Daytime Phone #

JACKSONVILLE, FL 32259 US			
DO NOT WRITE IN THIS SPACE			
			03132008No Chg-LLC
	O NOT WRITE IN THIS SPA	CE	4. FEI Number Applied For 20-3608863 Not Applicable
			5 Certificate of Status Desired \$5.00 Additional
6. Name and Address of Current Registered Agent			Fee Required
CHEN, HUA			DO NOT WRITE
2758 RACE TRACK RD STE 407			
JACKSONVILLE, FL 32259			IN THIS SPACE
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. (NOTE: Registered Agent signature required when reinstatung) DATE			
FILE NOW!!! FEE'IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		ing the second of the second o
NAME STREET ADDRESS	CHEN, HUA . 2758 RACE TRACK RD STE 407		
CITY-ST-ZIP	JACKSONVILLE, FL 32259		
TITLE	MGRM	``.	
NAME	CHEN, JIN	ė.	
STREET ADDRESS CITY-ST-ZIP	2758 RACE TRACK RD STE 407 JACKSONVILLE, FL 32259		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			