

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104774

FILED
Jan 24, 2008
Secretary of State

Entity Name: BAOWIN AT TITUSVILLE L.L.C.

Current Principal Place of Business:

8755 N.W. 35TH LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8755 N.W. 35TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 38-3749284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: YU, PETER MANAGER
Address: 8755 NW 35 LANE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: CHENG, RUEY H MEMBER
Address: 2491 NW 107 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: TSENG, GEORGE S MEMBER
Address: 21 NE 166 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: YU, STANLEY MEMBER
Address: 11077 NW 36 AVE
City-St-Zip: MIAMI, FL 33167

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:

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: PETER YU

MGR

01/24/2008

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