

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002095

FILED
Mar 17, 2011
Secretary of State

Entity Name: BAMBOO CREEK TOWN CENTER LLC

Current Principal Place of Business:

800 BELLE TERRE PKWY
STE 214-216
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

260 CYPRESS EDGE DR
STE 113
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-8185144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIU, JIN QIU
260 CYPRESS EDGE DR
STE 113
PALM COAST, FL 32164 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: MGRM
Name: LAU, FONG CHIN
Address: 260 CYPRESS EDGE DR STE 113
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: LIU, JIN QIU
Address: 260 CYPRESS EDGE DRIVE, SUITE 113
City-St-Zip: PALM COAST, FL 32164 US

I hereby 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: JIN QIU LIU

MGRM

03/17/2011

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