

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013726

FILED
Jan 18, 2008
Secretary of State

Entity Name: MAX ORIENT TALLAHASSEE, LLC.

Current Principal Place of Business:

1500 APALACHEE PKWY
STE 1055
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-8388114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, TUN M
9251 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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 () Delete
Name: LIU, TUN M
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Delete
Name: CHEN, TING-SHING
Address: 1500 APALACHEE PKWY STE 1055
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete
Name: WONG, BETTY S
Address: 1500 APALACHEE PKWY STE 1055
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete
Name: LUEYEN, JASON
Address: 1500 APALACHEE PKWY STE 1055
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete
Name: LIU, LISA
Address: 1500 APALACHEE PKWY STE 1055
City-St-Zip: TALLAHASSEE, FL 32301 US

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:

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: TING-SHING CHEN

MGR

01/18/2008

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