

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017092

FILED
Jan 18, 2008
Secretary of State

Entity Name: CHINA MAX OF UNIVERSITY MALL, LLC.

Current Principal Place of Business:

7171 N DAVIS HWY
VC 4
PENSACOLA FL, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-8437439

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: WONG, BETTY S
Address: 7171 N DAVIS HWY VC 4
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGR () Delete
Name: CHOU, SHIH-KONG
Address: 7171 N DAVIS HWY VC 4
City-St-Zip: PENSACOLA, FL 32504 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:

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: TUN M LIU

MGRM

01/18/2008

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