

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031088

Entity Name: CHINA TOWN III, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3243 SW PORT SAINT LUCIE BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

7163 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

3243 SW PORT SAINT LUCIE BLVD
PORT ST LUCIE, FL 34953

New Mailing Address:

7163 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 26-2346064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHAO RUI
3243 SW PORT SAINT LUCIE BLVD
PORT ST LUCIE, FL 34953 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: LIN, CHAO RUI
Address: 3243 SW PORT SAINT LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGR () Delete
Name: LIN, NEN MEI
Address: 3243 SW PORT SAINT LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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: CHAO RUI LIN

MGR

04/16/2009

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