2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031088

Entity Name: CHINA TOWN III, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7163 LAKE WORTH ROAD LAKE WORTH, FL 33467

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIN, CHAO RUI 3243 SW PORT SAINT LUCIE BLVD PORT ST LUCIE, FL 34953 US

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

Name: LIN, CHAO RUI

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

Title: MGR Name: LIN, NEN MEI

Address: 3243 SW PORT SAINT LUCIE BLVD City-St-Zip: PORT ST LUCIE, FL 34953 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 Statues.

SIGNATURE: CHAO RUI LIN P 02/20/2012