

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068422

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHINA STAR OF PORT ORANGE LLC

Current Principal Place of Business:

3831 SOUTH NOVA ROAD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

C/O WYCPAS LLC
148A MADISON ST
NEW YROK, NY 10002 US

New Mailing Address:

FEI Number: 26-3088674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN MU
3831 SOUTH NOVA ROAD
PORT ORANGE, FL 32127 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: CHEN, JIN MU
Address: 3831 SOUTH NOVA RD
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

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: JIN MU CHEN

MEMB

04/30/2009

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