

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040340

Entity Name: CHINA MAX ORLANDO, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

105 E STATE RD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

8200 VINELAND AVE STE 1204
ORLANDO, FL 32821

Current Mailing Address:

105 E STATE RD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

1221 EAST ROBINSON STREET
ORLANDO, FL 32801

FEI Number: 26-4760692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 E STATE RD 434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FONG, DAVID
1221 EAST ROBINSON STREET
ORLANDO, FL 32801 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIU, TUN MIN
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: LIU, CAROLYN
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL

Title: MGR
Name: LIU, NANCY
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: LIU, AMBER
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

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 Statutes.

SIGNATURE: TUN MIN LIU

MGR

04/16/2012

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