2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072056

Entity Name: ALHAMBRA ORLANDO, LLC.

FILED Jan 19, 2011 Secretary of State

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

5401 ALHAMBRA DR. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1601 ZUNI RD. 4075 LAKE MARIANNA DR. ST. CLOUD, FL 34771 WINTER HAVEN, FL 33881

FEI Number: 27-0629249 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:

HUANG, JAMES Y
1601 ZUNI RD.
ST. CLOUD, FL 34771 US
HUANG, JAMES Y
4075 LAKE MARIANNA DR.
WINTER HAVEN, FL 33881 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: 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HUANG, JAMES Y
Address: 4075 LAKE MARIANNA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR

Name: HUANG, SU-CHEN L Address: 4075 LAKE MARIANNA DR. City-St-Zip: WINTER HAVEN, FL 33881

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: JAMES HUANG JH 01/19/2011