

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075641

FILED
Apr 29, 2010
Secretary of State

Entity Name: CHINA TOWN WEST II, LLC

Current Principal Place of Business:

15104 SW 72ND STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15104 SW 72ND STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-0710006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, CHI HANG
15104 SW 72ND STREET
MIAMI, FL 33193 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
Name: CHAU, CHI HANG
Address: 15104 SW 72ND STREET
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: CHAN, SAI KIN
Address: 15104 SW 72ND STREET
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: YANG, TAO
Address: 15104 SW 72ND STREET
City-St-Zip: MIAMI, FL 33193

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: CHI HANG CHAU

MGR

04/29/2010

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