

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015431

FILED
Jan 27, 2011
Secretary of State

Entity Name: CHINA MAX OF LAKE SQUARE MALL, LLC

Current Principal Place of Business:

10401 U.S. HIGHWAY 441 #80
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

10401 U.S. HIGHWAY 441 #80
LEESBURG, FL 34788 US

New Mailing Address:

PO BOX 130404
NEW YORK, NY 10013 US

FEI Number: 27-1871712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, QUNFEI
10401 U.S. HIGHWAY 441 #80
LEESBURG, FL 34788 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: HUANG, QUNFEI
Address: 10401 U.S. HIGHWAY 441 #80
City-St-Zip: LEESBURG, FL 34788

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: HUANG QUNFEI

MGR

01/27/2011

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