

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028447

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI CHINATOWN DEVELOPMENT GROUP LLC

Current Principal Place of Business:

5491 WEST 6TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5491 WEST 6TH LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR ARROYAVE, P.A.
2937 S.W. 27TH AVENUE, SUITE 206
COCONUT GROVE, FL 33133 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: SALABARRIA, ISRAEL O
Address: 5491 WEST 6TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: ST
Name: SALABARRIA, ISRAEL O
Address: 5491 WEST 6TH LANE
City-St-Zip: HIALEAH, FL 33012

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: ISRAEL O. SALABARRIA

MGR

04/29/2011

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