

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000190

Entity Name: JIN ZHI STAR LT, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

321 N. UNIVERSITY DRIVE
MALL MANAGEMENT OFFICE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

321 N. UNIVERSITY DRIVE
MALL MANAGEMENT OFFICE
PLANTATION, FL 33324

New Mailing Address:

21200 NE 38TH AVENUE
#2703
AVENTURA, FL 33180

FEI Number: 20-1019054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HONG
21200 N.E. 38TH AVENUE, #2703
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HUANG, HONG
21200 N.E. 38TH AVENUE
#2703
AVENTURA, FL 33180 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: HONG HUANG

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WANG, LIANG
Address: 321 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: YANG, GUANG
Address: 321 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: HE, YEJUN
Address: 321 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIANG WANG

MGR

01/18/2006

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