

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001738

FILED
Feb 23, 2006
Secretary of State

Entity Name: 111 N FREDERICK REALTY LLC

Current Principal Place of Business:

THE NAAMAN'S BUILDING
3501 SILVERSIDE ROAD, SUITE 206
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

THE NAAMAN'S BUILDING
3501 SILVERSIDE ROAD, SUITE 206
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 20-2417734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C ESQ.
595 W. GRANADA BLVD., SUITE A
ORMOND BEACH, FL 32174 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 () Delete
Name: LI, YOU
Address: 3501 SILVERSIDE ROAD., SUITE 206
City-St-Zip: WILMINGTON, DE 19810

Title: MGR () Delete
Name: CHEN, BI XING
Address: 3501 SILVERSIDE ROAD., SUITE 205
City-St-Zip: WILMINGTON, DE 19810

Title: MGR () Delete
Name: HE, YUAN JING
Address: 3501 SILVERSIDE ROAD., SUITE 205
City-St-Zip: WILMINGTON, DE 19810

Title: MGR () Delete
Name: HE, LING YANG
Address: 3501 SILVERSIDE ROAD., SUITE 205
City-St-Zip: WILMINGTON, DE 19810

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:

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: YUAN JING HE

MGR

02/23/2006

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