2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000188019

Entity Name: HC 1029 LLC

Current Principal Place of Business:

6F., NO. 10-1, LN. 5, LINSEN N. RD., ZHONGZHENG DIST., TAIPEI CITY, 10049

Current Mailing Address:

6F., NO. 10-1, LN. 5, LINSEN N. RD., ZHONGZHENG DIST., TAIPEI CITY, 10049 TW

FEI Number: 30-0914503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 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: BILL HAVRE 03/17/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name WANG, SU-MING Name TSAI, YUN-RUNG

Address 6F., NO. 10-1, LN. 5, LINSEN N. RD., Address 6F., NO. 10-1, LN. 5, LINSEN N. RD.,

ZHONGZHENG DIST., ZHONGZHENG DIST.,

City-State-Zip: TAIPEI CITY TAIWAN 10049 City-State-Zip: TAIPEI CITY TAIWAN 10049

Title AMBR Title AMBR

Name TSAI, TING-HO Name TSAI, CHEN-YU

Address 6F., NO. 10-1, LN. 5, LINSEN N. RD., Address 6F., NO. 10-1, LN. 5, LINSEN N. RD.,

ZHONGZHENG DIST., ZHONGZHENG DIST.,

City-State-Zip: TAIPEI CITY TAIWAN 10049 City-State-Zip: TAIPEI CITY TAIWAN 10049

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WANG, SU-MING MEMBER 03/17/2020

FILED Mar 17, 2020

Secretary of State

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