

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: JANCE GROUP LLC

Current Principal Place of Business:

4001 N.E. 23RD. AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4001 N.E. 23RD. AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 11-3714912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, JOHN Q
4001 N.E. 23RD. AVENUE
LIGHTHOUSE POINT, FL 33064 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: WEBER, JOHN Q
Address: 4001 NE 23RD. AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: CHANG, YU-CHIH
Address: 5302 N.W. 92ND LANE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JOHN Q. WEBER

MGR

03/04/2010

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