

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010616

Entity Name: TAIWAN JACK LLC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

3020 FLORIDA BLVD
APT 102C
DELRAY BEACH, FL 33483

New Principal Place of Business:

320 PLAZA REAL
P209
BOCA RATON, FL 33432

Current Mailing Address:

3020 FLORIDA BLVD
APT 102C
DELRAY BEACH, FL 33483

New Mailing Address:

320 PLAZA REAL
P209
BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent:

LIN, JACK Y
3020 FLORIDA BLVD
APT 102C
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LIN, JACK Y
320 PLAZA REAL
P209
BOCA RATON, FL 33432 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:

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIN, JACK Y
Address: 3020 FLORIDA BLVD APT 102C
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIN, JACK Y
Address: 320 PLAZA REAL P209
City-St-Zip: BOCA RATON, FL 33432 US

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: JACK LIN

MGR

04/14/2007

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