

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010616

Entity Name: TAIWAN JACK LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

320 PLAZA REAL
P209
BOCA RATON, FL 33432

New Principal Place of Business:

1911 NE 24TH STREET
WILTON MANORS, FL 33305

Current Mailing Address:

320 PLAZA REAL
P209
BOCA RATON, FL 33432

New Mailing Address:

1911 NE 24TH STREET
WILTON MANORS, FL 33305

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
320 PLAZA REAL
P209
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LIN, JACK Y
1911 NE 24TH STREET
WILTON MANORS, FL 33305 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: 01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIN, JACK Y
Address: 1911 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify 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 Y LIN MGR 01/29/2008

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