

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010616

Entity Name: TAIWAN JACK LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1911 NE 24TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1911 NE 24TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

53 MONROE ST. #12
NEW YORK, NY 10002

FEI Number: 26-3734995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JACK Y
1911 NE 24TH STREET
WILTON MANORS, FL 33305 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: LIN, JACK Y
Address: 1911 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIN, JACK Y
Address: 53 MONROE ST #12
City-St-Zip: NEW YORK, NY 10002 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 LIN

MGR

01/16/2009

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