2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001171

Entity Name: J&K88, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11951 ATLANTIC CIRCLE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10680 EMBER ST. BOCA RATON, FL 33428

FEI Number: 20-8152083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, KUN CAN 10680 EMBER ST.

BOCA RATON, FL 33428 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHEN, KUN CAN

 Address:
 10680 EMBER ST.

 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGR

 Name:
 LO, FUNG PING

 Address:
 10680 EMBER ST.

 City-St-Zip:
 BOCA RATON, FL 33428

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 Statues.

SIGNATURE: KUN CAN CHEN MGR 01/27/2010