

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005424

Entity Name: CTW FORMOSA, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

5068 W. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

5068 W COLONIAL DR
ORLANDO, FL 32803 US

Current Mailing Address:

1749 ART HAGAN PL
LONGWOOD, FL 32750

New Mailing Address:

1749 ART HAGAN PL
LONGWOOD, FL 32750 US

FEI Number: 20-8260634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CHUN-TE WU, P.L.
802 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: CHEN, SUZANNE
Address: 802 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, SUZANNE
Address: 5068 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR () Change (X) Addition
Name: CHEN, JONAS
Address: 1749 ART HAGAN PL
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Change (X) Addition
Name: WU, MICHAEL
Address: 13 HOOVER DR
City-St-Zip: MIDDLETOWN, NY 10940 US

Title: MGR () Change (X) Addition
Name: TSAI, TONY
Address: 150 W 56TH ST APT 5303
City-St-Zip: NEW YORK, NY 10019 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: SUZANNE CHEN

MGR

03/02/2009

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