2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005424

Entity Name: CTW FORMOSA, LLC

FILED Mar 21, 2012 Secretary of State

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

5068 W COLONIAL DR ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

8745 THE ESPLANADE APT 3

ORLANDO, FL 32836 US

FEI Number: 20-8260634 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:

LAW OFFICES OF CHUN-TE WU, P.L. 802 E. COLONIAL DRIVE ORLANDO, FL 32803 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:

Γitle: MGR

 Name:
 CHEN, SUZANNE

 Address:
 5068 W COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 32808 US

Title: MGR

Name: CHEN, JONAS

Address: 8745 THE ESPLANADE APT 3 City-St-Zip: ORLANDO, FL 32836 US

Title: MGR

Name: WU, MICHAEL Address: 13 HOOVER DR

City-St-Zip: MIDDLETOWN, NY 10940 US

Title: MGR

Name: TSAI, TONY

Address: 150 W 56TH ST APT 5303 City-St-Zip: NEW YORK, NY 10019 US

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: SUZANNE CHEN MGR 03/21/2012