

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095790

Entity Name: JACK TOGOBOX LLC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1613 SUTTON PLACE
FWB, FL 32548

New Principal Place of Business:

Current Mailing Address:

1613 SUTTON PLACE
FWB, FL 32548

New Mailing Address:

FEI Number: 26-3511597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TO, MUI
1613 SUTTON PLACE
FWB, FL 32548 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: HUANG, WU H
Address: 115 HUGHES AVE APT E2
City-St-Zip: FWB, FL 32548

Title: MGR () Delete
Name: TO, MUI
Address: 1613 SUTTON PLACE
City-St-Zip: FWB, FL 32548

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: HUANG, WU H
Address: 115 HUGHES AVE APT E2
City-St-Zip: FWB, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MUI TO

MGR

04/23/2009

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