

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030874

Entity Name: J & P CHINA TASTE, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

12189 US HIGHWAY 1
34
NORTH PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

12189 US HIGHWAY 1
34
NORTH PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-4645222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, JIAN YU
12189 US HIGHWAY 1
34
NORTH PALM BEACH, FL 33407 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
Name: PAN, JIAN YU
Address: 12189 US HIGHWAY 1, STE 34
City-St-Zip: NORTH PALM BEACH, FL 33407 US

Title: MGR
Name: CHENG, JIN LING
Address: 12189 US HIGHWAY 1, STE 34
City-St-Zip: NORTH PALM BEACH, FL 33407 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 Statutes.

SIGNATURE: JIAN YU PAN

MGR

04/22/2010

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