

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070118

FILED
Apr 29, 2012
Secretary of State

Entity Name: BO-JIN, LLC.

Current Principal Place of Business:

7206 GREEN PINE CT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

589 SHEPPARD AVE E.
TORONTO, ON M2K 1B4 CA

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, JANICE U
7206 GREEN PINE CT
ORLANDO, FL 32819 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: MGRM
Name: LIN, JANICE U
Address: 7206 GREEN PINE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: TAI, LUCAS L
Address: 7206 GREEN PINE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: LIN, THEODORE R
Address: 7206 GREEN PINE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: TAI, SAMUEL
Address: 7206 GREEN PINE CT
City-St-Zip: ORLANDO, FL 32819 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: LUCAS TAI

MGRM

04/29/2012

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