

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013014

FILED
Mar 31, 2004
Secretary of State

Entity Name: M & D INTERNATIONAL, L.L.C.

Current Principal Place of Business:

8505 MILANO DRIVE
#1816
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

PO BOX 540835
ORLANDO, FL 328540835

New Mailing Address:

FEI Number: 59-3683062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAI, HAO
8505 MILANO DRIVE 1816
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

DAI, HAO
8505 MILANO DRIVE
1816
ORLANDO, FL 32810 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: HAO DAI

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MBR () Delete
Name: HAO DAI,
Address: 8505 MILANO DRIVE, SUITE 1816
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAO DAI,
Address: 8505 MILANO DRIVE, SUITE 1816
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAO DAI

MGR

03/31/2004

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