2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L00000013014

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:

8505 MILANO DRIVE
#1816
ORLANDO, FL 32810

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:

DAI, HAO
8505 MILANO DRIVE
1816
ORLANDO, FL 32810 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: HAO DAI,
Address: 8505 MILANO DRIVE, SUITE 1816
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HAO DAI MGR 01/04/2007

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