2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016026

Entity Name: MAYCONN LLC

FILED Jun 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5938 N. PLUM BAY PKWY TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

5832 N. PLUM BAY PARKWAY TAMARAC, FL 33321

FEI Number: 65-1067116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WONG, SIMON 5832 N. PLUM BAY PKWY TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WONG, SIMON
 Name:

 Address:
 5832 N. PLUM BAY PARKWAY
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOONG, PHOEBE
 Name:

 Address:
 5832 N. PLUM BAY PARKWAY
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

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: SIMON WONG MGRM 06/03/2004