

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003145

FILED
Mar 18, 2004
Secretary of State

Entity Name: DYNASTY ENTERPRISE L.L.C.

Current Principal Place of Business:

100 LAKEVIEW DR., BLDG 3, APT. #306
WESTON, FL 33326

New Principal Place of Business:

75 WHITEHEAD CIRCLE
WESTON, FL 33326

Current Mailing Address:

100 LAKEVIEW DR., BLDG 3, APT. #306
WESTON, FL 33326

New Mailing Address:

75 WHITEHEAD CIRCLE
WESTON, FL 33326

FEI Number: 02-0676910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, RAYMOND
100 LAKEVIEW DR., BLDG 3, APT. #306
WESTON, FL 33326

Name and Address of New Registered Agent:

LIANG, RAYMOND
75 WHITEHEAD CIRCLE
WESTON, FL 33326

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:

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: LIANG, RAYMOND MGR

Address: 75 WHITEHEAD CIRCLE

City-St-Zip: WESTON, FL 33326

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: LIANG, RAYMOND

MGR

03/18/2004

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