

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083998

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASIAN AMERICAN CONNECTION LLC

Current Principal Place of Business:

5060 W. COLONIAL DR
SUITE # 101
ORLANDO, FL 32808 US

New Principal Place of Business:

3402 NORTH GOLDENROD RD
WINTER PARK, FL 32792 US

Current Mailing Address:

5060 W. COLONIAL DR
SUITE # 101
ORLANDO, FL 32808 US

New Mailing Address:

PO BOX 781666
ORLANDO, FL 32878 US

FEI Number: 20-8043890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, PUI M
5060 W. COLONIAL DR
SUITE # 101
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LAU, PUI M
3402 NORTH GOLDENROD RD
WINTER PARK, FL 32792 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LAU, PUI M
Address: 5060 W. COLONIAL DR., SUITE #101
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LAU, PUI M
Address: 3402 NORTH GOLDENROD RD
City-St-Zip: WINTER PARK, FL 32792 US

I hereby certify that the information supplied with this filing does not qualify 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: PUI M LAU

P

04/30/2009

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