

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047363

FILED
Mar 04, 2010
Secretary of State

Entity Name: MAITAI ONE COMPANY, LLC.

Current Principal Place of Business:

7710 APPLE TREE CIR
ORLANDO, FL 32819 US

New Principal Place of Business:

2084 DERBY GLEN DR.
ORLANDO, FL 32837 US

Current Mailing Address:

7710 APPLE TREE CIR
ORLANDO, FL 32819 US

New Mailing Address:

2084 DERBY GLEN DR.
ORLANDO, FL 32837 US

FEI Number: 20-8965353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, WEN FWU
7710 APPLE TREE CIR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAY, WEN FWU
2084 DERBY GLEN DR.
ORLANDO, FL 32837 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: WFM

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAY, WEN FWU
Address: 2084 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: MAI, LIN CHIN SHEI
Address: 2084 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837 US

I hereby 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: WFM

MGR

03/04/2010

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