

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003647

Entity Name: MAI INVESTMENT LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

13099 CENTURY BLVD.
GARDEN GROVE, CA 92843

New Principal Place of Business:

13095 CENTURY BLVD.
GARDEN GROVE, CA 92843

Current Mailing Address:

13099 CENTURY BLVD.
GARDEN GROVE, CA 92843

New Mailing Address:

P.O.BOX 6892
SANTA ANA, CA 92706

FEI Number: 20-3076382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: MAI, ILENE
Address: 13099 CENTURY BLVD.
City-St-Zip: GARDEN GROVE, CA 92843

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAI, ILENE
Address: 13095 CENTURY BLVD.
City-St-Zip: GARDEN GROVE, CA 92843

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: ILENE MAI

MGR

02/02/2006

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