

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003647

Entity Name: MAI INVESTMENT LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11720 N. 14TH ST
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 47045
TAMPA, FL 33646

New Mailing Address:

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:

TONY NGUYEN
11720 N. 14TH ST
TAMPA, FL 33612 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: TONY NGUYEN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAI, ILENE
Address: P.O.BOX 47045
City-St-Zip: TAMPA, FL 33646

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: ILENE MAI

OWNE

02/16/2011

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