

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027410

FILED
Apr 28, 2003
Secretary of State

Entity Name: HONWAY INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

7810 CAMINO REAL #-112
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7810 CAMINO REAL #-112
MIAMI, FL 33143

New Mailing Address:

7810 CAMINO REAL #-112
MIAMI, FL 33143 US

FEI Number: 16-1634669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGAS, MARK S ESQ
GREENBERG TRAUERIG LLP
515 EAST LAS OLAS #1400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GALLEGAS, MARK S ESQ
GREENBERG TRAUERIG LLP
401 EAST LAS OLAS BOULEVARD #2000
FT LAUDERDALE, FL 33301 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:

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LI, QIANG
Address: 7810 CAMINO REAL, #-112
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Change (X) Addition
Name: HE, ZUWEN
Address: 7810 CAMINO REAL #-112
City-St-Zip: MIAMI, FL 33143 US

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: ZUWEN HE

MGR

04/28/2003

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