

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027410

FILED
Feb 27, 2004
Secretary of State

Entity Name: HONWAY INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

7810 CAMINO REAL #I-112
MIAMI, FL 33143

New Principal Place of Business:

9700 S. DIXIE HIGHWAY
570
MIAMI, FL 33156 US

Current Mailing Address:

7810 CAMINO REAL #I-112
MIAMI, FL 33143 US

New Mailing Address:

5759 NW 97 PLACE
MIAMI, FL 33178 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 TRAURIG LLP
401 EAST LAS OLAS BOULEVARD #2000
FT LAUDERDALE, FL 33301 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LI, QIANG
Address: 12342 NW 11 LN
City-St-Zip: MIAMI, FL 33182 US

Title: MGR (X) Change () Addition
Name: HE, ZUWEN
Address: 5759 NW 97 PLACE
City-St-Zip: DORAL, FL 33178 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

02/27/2004

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