

# 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 #I-112  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7810 CAMINO REAL #I-112  
MIAMI, FL 33143

**New Mailing Address:**

7810 CAMINO REAL #I-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 TRAUIG LLP  
515 EAST LAS OLAS #1400  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

GALLEGAS, MARK S ESQ  
GREENBERG TRAUIG 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, #I-112  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR ( ) Change (X) Addition  
Name: HE, ZUWEN  
Address: 7810 CAMINO REAL #I-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