

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077507

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORTH HONGTAI INTERNATIONAL COMPANY, LLC.

Current Principal Place of Business:

3241 SW 186 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

4831 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

3241 SW 186 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 14-1918065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JUAN C
HARVIN, HARVIN & PINNOCK, LLP
900 EAST OCEAN BOULEVARD, SUITE 210 - B
STUART, FL 34994 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: XU, WEIJIAN
Address: BIN HAILONG, DO 1-320
City-St-Zip: TIANJIN CHINA,

Title: MGRM () Delete
Name: FANG, TAI
Address: WNGNINDI LIYAN XI LI 3-402
City-St-Zip: TIANJIN CHINA,

Title: MGR () Delete
Name: PATRICK, HUA
Address: 3241 SW 186 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUA PATRICK

MGR

04/26/2005

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