

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053685

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: HARVEST INTERNATIONAL INVESTMENTS, LLC

**Current Principal Place of Business:**

3450 NW 114 AVENUE  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

3450 NW 114 AVENUE  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 14-1942852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MA, GUOFENG  
3450 NW 114 AVENUE  
DORAL, FL 33178 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: MA, GUOFENG  
Address: 3450 NW 114 AVENUE  
City-St-Zip: DORAL, FL 33178 US

Title: MGR ( ) Delete  
Name: CHENG, WEI  
Address: 3450 NW 114 AVENUE  
City-St-Zip: DORAL, FL 33178 US

Title: MGR ( ) Delete  
Name: WEI, MA  
Address: 2081 BAOAN NAN ROAD  
City-St-Zip: SHENZHEN, GD 518001 CN

Title: MGR ( ) Delete  
Name: GUOJIANG, MA  
Address: 7-707 MAGULING  
City-St-Zip: SHENZHEN, GD 518029 CN

Title: MGR ( ) Delete  
Name: PENG, CHENG  
Address: 5069 JIANXI ROAD  
City-St-Zip: LUOYANG, HN 47100 CN

**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:

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 exemption stated in Chapter 119, 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: GUOFENG MA

MGR

04/07/2008

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