

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053685

FILED
Apr 29, 2009
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

04/29/2009

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