

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053685

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MA, GUOFENG
3450 NW 114 AVENUE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

I hereby 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

05/03/2010

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