

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057170

FILED
Jul 27, 2007
Secretary of State

Entity Name: NEW HORIZON INTERNATIONAL, LLC

Current Principal Place of Business:

10920 BAYMEADOWS ROAD, STE 27-110
JACKSONVILLE, FL 32256 FL

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS ROAD, STE 27-110
JACKSONVILLE, FL 32256 FL

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LANG, SHIMIN
4771 HOOD ROAD
JACKSONVILLE, FL 32257 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: MGRM () Delete
Name: ZHAO, CHANGJIANG MR.
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM () Delete
Name: LANG, SHIMIN MS.
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM (X) Delete
Name: ZHANG, CONGNING MR.
Address: NUMBER 23, RENMIN RD
City-St-Zip: DALIAN, CHINA, LN CN

Title: MGRM (X) Delete
Name: ZOU, HUAYUAN
Address: NUMBER 23, RENMIN RD
City-St-Zip: DALIAN, CHINA, LN 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:

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: ZHAO, CHANGJIANG

MGRM

07/27/2007

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