

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072355

FILED
Apr 12, 2008
Secretary of State

Entity Name: HONTAI INTERNATIONAL GROUP LLC

Current Principal Place of Business:

8295 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

4643 W. IRLO BRONSON HWY (US192)
KISSIMMEE, FL 34746

Current Mailing Address:

80-07 267TH STREET
FLORAL PARK, NY 11004

New Mailing Address:

FEI Number: 26-0532664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ZHI
8295 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LI, ZHI
4643 W. IRLO BRONSON HWY (US192)
KISSIMMEE, FL 34746 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:

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LI, ZHI
Address: 80-07 267TH STREET
City-St-Zip: FLORAL PARK, NY 11004

Title: MGRM (X) Delete
Name: ZHANG, BO
Address: 80-07 267TH STREET
City-St-Zip: FLORAL PARK, NY 11004

ADDITIONS/CHANGES:

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: ZHI LI

MGRM

04/12/2008

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