

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072355

FILED  
Apr 12, 2009  
Secretary of State

**Entity Name:** HONTAI INTERNATIONAL GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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  
4643 W. IRLO BRONSON HWY (US192)  
KISSIMMEE, FL 34746 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: MGRM ( ) Delete  
Name: LI, ZHI  
Address: 80-07 267TH STREET  
City-St-Zip: FLORAL PARK, NY 11004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

04/12/2009

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