

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086742

FILED
Feb 08, 2012
Secretary of State

Entity Name: RAINBOW AGRO PRODUCTS, USA, LLC

Current Principal Place of Business:

7836 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7836 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 45-2848291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, GEORGE
7836 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 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
Name: RYSHOUWER, LAUREN B
Address: 715 TAU TRAIL
City-St-Zip: MINTICELLO, FL 32344 US

Title: MGRM
Name: LI, YUE
Address: 7836 W. IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34747 US

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: YUE LI

MGRM

02/08/2012

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