

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121247

FILED
Feb 26, 2012
Secretary of State

Entity Name: GH MODERN AG INTERNATIONAL LLC

Current Principal Place of Business:

5301 DEER RUN DR
FORT PIERCE, FL 34951 US

New Principal Place of Business:

2140 S BROCKSMITH ROAD
FORT PIERCE, FL 34945 US

Current Mailing Address:

5301 DEER RUN DR
FORT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 45-4518734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HE, ZHENLI
5301 DEER RUN DR
FORT PIERCE, FL 34951 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: MGR
Name: HE, ZHENLI
Address: 5301 DEER RUN DR
City-St-Zip: FORT PIERCE, FL 34951 US

Title: MGRM
Name: YANG, XIAOE
Address: 5301 DEER RUN DR
City-St-Zip: FORT PIERCE, FL 34951 US

Title: MGRM
Name: HE, XIANG
Address: 5301 DEER RUN DR
City-St-Zip: FORT PIERCE, FL 34951 US

Title: MGRM
Name: HE, ZHENFU
Address: 2140 S BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945 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: ZHENLI HE

MGR

02/26/2012

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