

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004866

FILED
Jul 23, 2010
Secretary of State

Entity Name: HIGHROAD INTERNATIONAL USA LLC

Current Principal Place of Business:

29CD HUAREN INTERNATIONAL TOWER 2A
SHANDONG ROAD, 266071 QINGDAO
PEOPLE'S REPUBLIC OF CHINA, XX

New Principal Place of Business:

2151 NW 79TH AVE
MIAMI, FL 33122

Current Mailing Address:

29CD HUAREN INTERNATIONAL TOWER 2A
SHANDONG ROAD, 266071 QINGDAO
PEOPLE'S REPUBLIC OF CHINA, XX

New Mailing Address:

2151 NW 79TH AVE
MIAMI, FL 33122

FEI Number: 98-0638339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: WANG, HANJIE
Address: 2151 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: LI, YUNHONG
Address: 2151 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122 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: HANJIE WANG

PRES

07/23/2010

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