

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004866

FILED
Apr 28, 2011
Secretary of State

Entity Name: HIGHROAD INTERNATIONAL USA LLC

Current Principal Place of Business:

2151 NW 79TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2151 NW 79TH AVE
MIAMI, FL 33122

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WANG, HANJIE MGR
2151 NW 79TH AVE
MIAMI, FL 33122 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: HANJIE WANG

04/28/2011

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

MGR

04/28/2011

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