

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002917

Entity Name: HARMONY SEASONS GROUP, LLC

Current Principal Place of Business:

33 FELLSWOOD DRIVE
LIVINGSTON, NJ 07039

Current Mailing Address:

33 FELLSWOOD DRIVE
LIVINGSTON, NJ 07039

FEI Number: 27-5453735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LI, SAM JIE
CROSSLAND INT'L
1131 WOODFLOWER WAY
CLERMONT, FL 34714 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------|-----------------|---------------------|
| Title | MGR | Title | MGR |
| Name | CHYR, GEORGE J | Name | TONG, CHAN S |
| Address | 33 FELLSWOOD DRIVE | Address | 9 WHITE OAK DRIVE |
| City-State-Zip: | LIVINGSTON NJ 07039 | City-State-Zip: | LIVINGSTON NJ 07039 |
| | | | |
| Title | MGRM | | |
| Name | LIANG, MAY C | | |
| Address | 5 J RAPPS COURT | | |
| City-State-Zip: | MORRIS PLAINS NJ 07950 | | |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE CHYR

PRESIDENT

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date