

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006146

FILED
Apr 20, 2005
Secretary of State

Entity Name: SINO-TAMPA HOLDINGS, LLC

Current Principal Place of Business:

2702 NORTH DALE MABRY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2702 NORTH DALE MABRY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 01-0653832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WON
2702 N. DALE MABRY HWY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CHEN, WEN
2702 N. DALE MABRY HWY
TAMPA, FL 33607 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: WEN CHEN

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHEN, WEN
Address: 2702 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WEN CHEN

MGRM

04/20/2005

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