

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006146

FILED
Jul 02, 2009
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, WEN
2702 N. DALE MABRY HWY
TAMPA, FL 33607 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:** MGRM () Delete
Name: CHEN, WEN
Address: 2702 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607**Title:** D () Delete
Name: YANG, LIHUI
Address: 2702 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: CHENG, YIN
Address: 2702 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHEN WEN

MGRM

07/02/2009

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