

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006146

FILED
May 01, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: CHEN, WEN
Address: 2702 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

Title: D
Name: CHENG, YIN
Address: 2702 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

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: WEN CHEN

MGRM

05/01/2010

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