

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006146

Entity Name: SINO-TAMPA HOLDINGS, LLC

FILED
Jul 14, 2010
Secretary of State

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:

CHENG, YIN
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: YIN CHENG

07/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHENG, YIN
Address: 2702 NORTH 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: YIN CHENG

MGRM

07/14/2010

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