2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022860

Entity Name: SHINECO IV, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8240 118TH AVENUE NORTH, SUITE 300 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

8240 118TH AVENUE NORTH, SUITE 300 LARGO, FL 33773

FEI Number: 26-4419369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL J. GRIECO, P.A. 8240 118TH AVENUE NORTH, SUITE 300 LARGO, FL 33773 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHINE, JOHN

Address: 8240 118TH AVENUE NORTH, SUITE 300

City-St-Zip: LARGO, FL 33773

Title: MGR

Name: MOORE, STEVEN W

Address: 8240 118TH AVENUE NORTH, SUITE 300

City-St-Zip: LARGO, FL 33773

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 Statues.

SIGNATURE: STEVEN W MOORE MGR 04/30/2012