2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032532

Entity Name: CONNECT TO ASIA, LLC

Apr 23, 2011 Secretary of State

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

1250 S. PINELLAS AVE. #907 #304

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1250 S. PINELLAS AVE. #907 #304

TARPON SPRINGS, FL 34689

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURRAY, MICHAEL 1250 S. PÍNELLAS AVE. #907 TARPON SPRINGS, FL 34689 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:

MGRM Name: XIONG, QIN

Address: RM 604-BLDG 12-JINGAN XIJIE City-St-Zip: BEIJING NA 10002-8 CHINA, OC 00000

Title: MGRM

Name: MURRAY, MICHAEL Address: 1250 S PINELLAS AVE - # 907

City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL JOSEPH MURRAY **MGRM** 04/23/2011