

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061805

FILED
Apr 14, 2011
Secretary of State

Entity Name: TAMPA PALMS PROPERTIES MANAGEMENT, LLC.

Current Principal Place of Business:

17112 CARRINGTON PARK DR
APT 912
TAMPA, FL 336472637 US

New Principal Place of Business:

Current Mailing Address:

17112 CARRINGTON PARK DR
APT 912
TAMPA, FL 336472637 US

New Mailing Address:

FEI Number: 27-2817244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, WEN HUI
17112 CARRINGTON PARK DR
APT 912
TAMPA, FL 336472637 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: MA, WEN HUI
Address: 17112 CARRINGTON PARK DR APT 912
City-St-Zip: TAMPA, FL 336472637 US

Title: MGRM
Name: ZHENG, JIAN
Address: 17112 CARRINGTON PARK DR APT 912
City-St-Zip: TAMPA, FL 336472637 US

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 HUI MA

MGRM

04/14/2011

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