2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061805

FILED Feb 10, 2012 Secretary of State

Entity Name: TAMPA PALMS PROPERTIES MANAGEMENT, LLC.

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

17112 CARRINGTON PARK DR APT 912 TAMPA, FL 336472637 US

Current Mailing Address: New Mailing Address:

17112 CARRINGTON PARK DR APT 912 TAMPA, FL 336472637 US

FEI Number: 27-2817244 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:

MA, WEN HUI 17112 CARRINGTON PARK DR APT 912 TAMPA, FL 336472637 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: 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 Statues.

SIGNATURE: JIAN ZHENG MGRM 02/10/2012