2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064269

Entity Name: TAMPA BAY U.S. INVESTMENTS, LLC.

FILED Apr 29, 2011 Secretary of State

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

1028 DEER VIEW LANE 3445 EAST BAY DRIVE ORANGE PARK, FL 32065 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1028 DEER VIEW LANE 3445 EAST BAY DRIVE ORANGE PARK, FL 32065 LARGO, FL 33771

FEI Number: 27-2881719 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:

E&S BOOKEEPING AND TAX SERVICES LLC 1193 BEDROCK DRIVE ORANGE PARK, FL 32065 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: CHEN, BIZHEN
Address: 1455 CROYDON DR.
City-St-Zip: CLEARWATER, FL 33756

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: BIZHEN CHEN MGRM 04/29/2011