

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071014

FILED
Apr 27, 2011
Secretary of State

Entity Name: SINO-AMERICAN INVESTMENT CONSULTING, LLC

Current Principal Place of Business:

6300 N. WICKHAM ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

311 NIBLICK STREET
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 27-3038460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN
311 NIBLICK STREET
MELBOURNE, FL 32901 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: THOMAS, JOHN
Address: 311 NIBLICK STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: ZHAO, RUI
Address: 3162 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934 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: JOHN THOMAS

MR.

04/27/2011

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