2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084890

Entity Name: SINO-AMERICAN VENTURES, LLC

FILED Jan 17, 2012 Secretary of State

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

6776 N. WICKHAM ROAD, SUITE 400T 6300 N. WICKHAM RD MELBOURNE, FL 32940

#128

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

6776 N. WICKHAM ROAD, SUITE 400T 6300 N. WICKHAM RD MELBOURNE, FL 32940

#128

MELBOURNE, FL 32940 US

FEI Number: 45-2824870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS, JOHN ZHAO, RUI 6776 N. WICKHAM ROAD, SUITE 400T 6300 N. WICKHAM RD

MELBOURNE, FL 32940 #128 MELBOURNE, FL 32940 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: RUI ZHAO 01/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM ZHAO, RUI Name:

Address: 6300 N. WICKHAM RD #128 City-St-Zip: MELBOURNE, FL 32940 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: RUI ZHAO **MGRM** 01/17/2012