

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020698

FILED
Jan 08, 2010
Secretary of State

Entity Name: WOK N ROLL OF TAMPA, LLC

Current Principal Place of Business:

2802 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2802 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-4377567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIANG, WEI QIU
2802 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WEI, QIU XIANG
2802 W KENNEDY BLVD
TAMPA, FL 33609 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: QIU XIANG WEI

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEI, QIU XIANG
Address: 2802 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 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: QIU XIANG WEI

MGMR

01/08/2010

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