

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jun 03, 2010
Secretary of State

Entity Name: MAGIC WOK MANAGEMENT, LLC

Current Principal Place of Business:

3421 NORTH LAKEVIEW DR., STE. 168
TAMPA, FL 33618

New Principal Place of Business:

3421 NORTH LAKEVIEW DR.
TAMPA, FL 33618

Current Mailing Address:

3421 NORTH LAKEVIEW DR., STE. 168
TAMPA, FL 33618

New Mailing Address:

3421 NORTH LAKEVIEW DR.
TAMPA, FL 33618

FEI Number: 04-3736016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, WANDA
13310 N. 56TH STREET
TEMPLE TERRACE, FL 33617 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: DAVID WU INVESTMENTS, INC.
Address: 3421 N. LAKEVIEW DR.
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: CHANG, ALAN
Address: 10175 W. TWAIN AVE. #130
City-St-Zip: LAS VEGAS, FL 89147

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: DAVID WU

MGRM

06/03/2010

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