2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033088

Entity Name: MAGIC WOK MANAGEMENT, LLC

FILED Mar 30, 2011 Secretary of State

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

3421 NORTH LAKEVIEW DR. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3421 NORTH LAKEVIEW DR. 10175 W TWAIN AVE TAMPA, FL 33618 #130 LAS VEGAS, NV 89147

FEI Number: 04-3736016 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:

SEXTON, WANDA WU, DAVID
13310 N. 56TH STREET 3421 N. LAKEVIEW DR.
TEMPLE TERRACE, FL 33617 US TAMPA, FL 33618 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: DAVID WU 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAVID WU

Address: 3421 N. LAKEVIEW DR. City-St-Zip: TAMPA, FL 33618

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: DAVID WU MM 03/30/2011