

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037785

FILED
Apr 02, 2007
Secretary of State

Entity Name: MAGIC WOK REALTY GROUP, LLC

Current Principal Place of Business:

3421 NORTH LAKEVIEW DRIVE
SUITE 168
TAMPA, FL 33618

New Principal Place of Business:

3421 NORTH LAKEVIEW DRIVE
TAMPA, FL 33618

Current Mailing Address:

3421 NORTH LAKEVIEW DRIVE
SUITE 168
TAMPA, FL 33618

New Mailing Address:

3421 NORTH LAKEVIEW DRIVE
TAMPA, FL 33618

FEI Number: 20-1150613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELASIN, CRAIG
3421 LAKEVIEW DR
SUITE 168
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DELASIN, CRAIG
3421 LAKEVIEW DR
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: CRAIG

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELASIN, CRAIG
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MM () Change (X) Addition
Name: WU, DAVID
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

Title: MM () Change (X) Addition
Name: WU, DONALD
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

Title: MM () Change (X) Addition
Name: CHANG, KAN
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG

MGR

04/02/2007

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