

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010613

Entity Name: HOT WOK JAX, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2151 LOCH RANE BLVD
STE 5
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2151 LOCH RANE BLVD
STE 5
ORANGE PARK, FL 32073 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WANG, LILY
9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CHEN, YUN ZHU
2151 LOCH RANE BLVD
STE 5
ORANGE PARK, FL 32073 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: YUN ZHU CHEN

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, YUN ZHU
Address: 2151 LOCH RANE BLVD STE 5
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: YUN ZHU CHEN

MGR

04/12/2008

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