2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056389

Entity Name: MAGIC WOK MALL, LLC

3421 N. LAKEVIEW DR.

TAMPA, FL 33618

Address:

City-St-Zip:

FILED Mar 16, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3421 N. LAKEVIEW DR. TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 3421 N. LAKEVIEW DR. TAMPA, FL 33618 FEI Number: 75-3007807 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 13310 N. 56TH ST. TEMPLE TERRACE, FL 33617 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WU, DAVID Name: Name:

Address:

City-St-Zip:

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: DAVID WU MM 03/16/2007