

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056389

Entity Name: MAGIC WOK MALL, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3421 N. LAKEVIEW DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3421 N. LAKEVIEW DR.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 75-3007807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEXTON, WANDA
13310 N. 56TH ST.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

WU, DAVID
3421 N 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: DAVIDWU

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVIDWU

MGR

05/05/2008

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