

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056389

Entity Name: MAGIC WOK MALL, LLC

FILED  
Apr 20, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

WU, DAVID  
3421 N LAKEVIEW DR.  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

CHEN, CHIA LING  
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: CHIALING CHEN

04/20/2009

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: DAVID WU

MGR

04/20/2009

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