

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056389

Entity Name: MAGIC WOK MALL, LLC

FILED
Apr 13, 2010
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:

CHEN, CHIA LING
3421 N LAKEVIEW DR.
TAMPA, FL 33618 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: DAVID WU

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: WU, DAVID
Address: 3421 N. LAKEVIEW DR.
City-St-Zip: TAMPA, FL 33618

Title: MM
Name: CHANG, ALAN
Address: 10175 W, TWAIN AVE
City-St-Zip: LAS VEGAS, NV 89147

I hereby 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

04/13/2010

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