2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # L07000059381 07-14-2008 90100 013 ***138.75 CHINA WOK OF WINTER SPRINGS LLC Principal Place of Business Mailing Address OUNTAIAA C/O WYCPAS LLC, 148A MADISON ST NEW YORK, NY 10002 1491 E SR-434 UNIT #105 WINTER SPRINGS, FL 32708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Cha-LLC CR2E083 (12/06) City & State City & State FEI Number 4. FEI Number 20-0338105 Applied For Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIANG, DIAN YU 😘 Street Address (P.O. Box Number is Not Acceptable) 1,16 PINEISLE DR SANFORD, FL 32773 City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed disprinted name of registered agent and title it applicable. (NOTE: Registered Agers signature required when rematating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State 9. : MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete Change ☐ Addition NAME JIANG, DIAN YU MANE STREET ADDRESS 116 PINEISLE DR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 C/TY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 DE 100 9 100 900 MENDER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED