

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059381

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHINA WOK OF WINTER SPRINGS LLC

Current Principal Place of Business:

1491 E SR-434
UNIT #105
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

C/O WYCPAS LLC, 148A MADISON ST
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 20-0338105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, DIAN YU
116 PINEISLE DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: JIANG, DIAN YU
Address: 116 PINEISLE DR
City-St-Zip: SANFORD, FL 32773

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: DIAN YU JIANG

MEMB

04/30/2009

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