

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122187

Entity Name: HAPPY WOK, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3813 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3813 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 27-1577348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, MING
3813 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: MGR
Name: JIANG, CHANGFENG
Address: 3813 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR
Name: ZHU, MING
Address: 3813 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

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: MING ZHU

MGRM

03/14/2011

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