2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020857

Entity Name: FLORIDA CHINA WOK LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10714 COUNTRYWAY BLVD NUM 212A TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10714 COUNTRYWAY BLVD NUM 212A TAMPA, FL 33626

FEI Number: 27-1965820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIN, PI XIA 10714 COUNTRYWAY BLVD NUM 212A TAMPA, FL 33626 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LIN, PI XIA

Address: 10714 COUNTRYWAY BLVD NUM 212A

City-St-Zip: TAMPA, FL 33626

Title: MGR Name: LIN, PI QING

Address: 10714 COUNTRYWAY BLVD NUM 212A

City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: PI XIA LIN MGR 01/12/2012