

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000067123

Entity Name: HUNAN WOK GALT LLC

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

3916 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3916 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 80-0614532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARO, DOMENIC R
3908 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 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
Name: FORREST, STANLEY
Address: 9102 WEST BAY HARBOR DRIVE, UNIT 9CW
City-St-Zip: BAY HARBOR, FL 33154

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: ADAM J. GERSTEN, ESQ.

MR.

10/22/2012

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