

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081869

Entity Name: HUNAN WOK DELRAY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1530 S FEDERAL HWY
DELRAY, FL 33483

New Principal Place of Business:

Current Mailing Address:

1530 S FEDERAL HWY
DELRAY, FL 33483

New Mailing Address:

FEI Number: 27-3177145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, STAN
9102 WEST BAY HARBOR DRIVE
UNIT 9CW
BAY HARBOR ISLANDS, FL 33154 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: LIN, YING
Address: 43 SW 6TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: MEMB
Name: KRONGOLD, LEWIS
Address: 1401 S OCEAN BLVD.,
City-St-Zip: BOCA RATON, FL 33432

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: LIN YING

MEMB

04/29/2011

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