2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081869

Entity Name: HUNAN WOK DELRAY LLC

FILED Apr 03, 2012 Secretary of State

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

1530 S FEDERAL HWY DELRAY, FL 33483

Current Mailing Address: New Mailing Address:

1530 S FEDERAL HWY DELRAY, FL 33483

FEI Number: 27-3177145 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:

FORREST, STAN 9102 WEST BAY HARBOR DRIVE UNIT 9CW BAY HARBOR ISLANDS, FL 33154 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: 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 Statues.

SIGNATURE: LEWIS KRONGOLD MEMB 04/03/2012