2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027110

Entity Name: WOK MASTERS, LLC

FILED Jan 04, 2012 Secretary of State

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

8550 NW 33RD STREET SUITE 210 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8550 NW 33RD STREET SUITE 210 MIAMI, FL 33122

FEI Number: 45-2683090 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:

B & C CORPORATE SERVICES, IN.C 2 SOUTH BISCAYNE BLVD. 21ST FLOOR MIAMI, FL 33131 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: GUARINO, GERARDO Address: 8550 NW 33RD STREET City-St-Zip: MIAMI, FL 33122

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: GERARDO GUARINO MGR 01/04/2012