

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000067820

Entity Name: MIAMI WOK, LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

703 WATERFORD WAY  
SUITE 540  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

703 WATERFORD WAY  
SUITE 540  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

SILVA, MICHAEL A ESQ.  
DLA PIPER LLP (US), 200 S. BISCAYNE BLVD.  
SUITE 2300  
MIAMI, FL 33131 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: MGR  
Name: ROMERO, ISIDRO P  
Address: 703 WATERFORD WAY, SUITE 540  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR  
Name: DUNN S., ROBERTO  
Address: 703 WATERFORD WAY, SUITE 540  
City-St-Zip: MIAMI, FL 33126 US

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: ISIDRO P. ROMERO

MGR

02/09/2012

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