

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095313

FILED
Feb 13, 2012
Secretary of State

Entity Name: MIAMI WOK HOLDINGS, LLC

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: 90-0771448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MICHAEL A ESQ.
200 SOUTH BISCAYNE BOULEVARD
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: 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: ROBERTO DUNN S.

MGR

02/13/2012

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