

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024400

Entity Name: DRAGON ROOM, LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

1516 N. FREEMONT
C/O BORTZ ENTERTAINMENT GROUP
CHICAGO, IL 60622

New Principal Place of Business:

Current Mailing Address:

1516 N. FREEMONT
C/O BORTZ ENTERTAINMENT GROUP
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 30-0115042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BORTZ, MARC L
Address: 1516 N. FREEMONT
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC BORTZ

PRES

07/11/2007

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