

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024400

FILED
Mar 23, 2009
Secretary of State

Entity Name: DRAGON ROOM, LLC

Current Principal Place of Business:

770 N HALSTED
SUITE 306
CHICAGO, IL 60642

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE E. BELL
222 S. RIVERSIDE PLAZA, STE 2100
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 30-0115042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: 770 N HALSTED SUITE 306
City-St-Zip: CHICAGO, IL 60642

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 L. BORTZ

P

03/23/2009

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