

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039586

FILED
Apr 30, 2007
Secretary of State

Entity Name: SAKI ROOM,LLC

Current Principal Place of Business:

401 WEST ATLANTIC AVE., 2ND FLOOR, #12
DELRAY BEACH, FL 33444

New Principal Place of Business:

401 WEST ATLANTIC AVE., R#9
DELRAY BEACH, FL 33444

Current Mailing Address:

401 WEST ATLANTIC AVE., 2ND FLOOR, #12
DELRAY BEACH, FL 33444

New Mailing Address:

401 WEST ATLANTIC AVE.,R#9
DELRAY BEACH, FL 33444

FEI Number: 32-0152964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, CHRISTOPHER J MR.
401 WEST ATLANTIC AVE., 2ND FLOOR, #12
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LICATA, CHRISTOPHER J MR.
401 WEST ATLANTIC AVE., R#9
DELRAY BEACH, FL 33444 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LICATA, CHRISTOPHER J MR.
Address: 401 WEST ATLANTIC AVE., 2ND FLOOR, #12
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LICATA, CHRISTOPHER J MR.
Address: 401 WEST ATLANTIC AVE., R#9
City-St-Zip: DELRAY BEACH, FL 33444

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: CHRISTOPHER J. LICATA

MGR

04/30/2007

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