2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 11, 2006 8:00 am Secretary of State **DOCUMENT #L04000067354** 01-11-2006 90013 002 ****55.00 1. Entity Name **BOURBON ORLEANS, LLC** Principal Place of Business Mailing Address 111001202 3001 CORAL SHORES DRIVE 3001 CORAL SHORES DRIVE FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address 1510 E. Oakland Park Bl 2510 E. Outland Park Blad. Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 80-0121945 Not Applicable Forr Landerd \$5.00 Additional Zip 5. Certificate of Status Desired 3330F United States United States Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas DVORAK, THOMAS W MGRM Street Address (P.O. Box Number is Not Acceptable) 2055 SOUTH KANNER HIGHWAY Oakland Park BI STUART, FL 34994 City Fort Landerdule Zip Code 23306 8. 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. I am familiar with, and accept the obligations of registered agent. W. Dromk Thomas SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR **MGRM** Change TITLE TITLE ■ Addition ☐ Delete Overak, Thomas W. 2510 E. Cukland Park Blod. DVORAK, THOMAS W NAME NAME 2055 SOUTH KANNER HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP Detete TITLE ☐ Addition TITLE Dromak, Thomas A. 2510 E. Oukland Park Bld. NAME NA LEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TITLE TILLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TILE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

tomas W. Dromk

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR

FILED