

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067354

Entity Name: BOURBON ORLEANS, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2510 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2510 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

4812 NE 23 AVE
UNIT 1
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

4812 NE 23 AVE
UNIT 1
FORT LAUDERDALE, FL 33308 US

FEI Number: 80-0121945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, THOMAS W MGRM
2510 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DVORAK, THOMAS W MGRM
633 S. ANDREWS AVE.
402
FORT LAUDERDALE, FL 33301 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: THOMAS W. DVORAK

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DVORAK, THOMAS W
Address: 2510 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR (X) Delete
Name: DVORAK, THOMAS A
Address: 2510 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DVORAK, LELLA B
Address: 3001 CORAL SHORES DR.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LELLA B. DVORAK

MGR

04/12/2008

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