

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092742

FILED
Jan 15, 2010
Secretary of State

Entity Name: DRAGON'S LAIR SPECIAL EFFECTS LLC

Current Principal Place of Business:

C/O NIGHT CASTLE MANAGEMENT
307 SEVENTH AVENUE, SUITE 1999
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

C/O NIGHT CASTLE MANAGEMENT
307 7TH AVENUE, SUITE 1999
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 20-5600959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: PFO SPECIAL EFFECTS LLC
Address: C/O NCM - 307 7TH AVENUE, SUITE 1999
City-St-Zip: NEW YORK, NY 10001

I hereby 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: PFO SPECIAL EFFECTS, LLC

MGRM

01/15/2010

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