

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127815

FILED
Feb 15, 2010
Secretary of State

Entity Name: CARDROOM INTERNATIONAL, LLC

Current Principal Place of Business:

4500 BISCAYNE BLVD
PENTHOUSE NORTH
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO. BOX 402824
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-1898801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL
2499 GLADES ROAD
SUITE #308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALD, JONATHAN
1 BISCAYNE TOWER, 2 S BISCAYNE BLVD.
SUITE 3599
MIAMI, FL 33131 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: JONATHAN WALD

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SR MANAGERS, INC.
Address: 4500 BISCAYNE BLVD, PENTHOUSE NORTH
City-St-Zip: MIAMI, FL 33137 US

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: SR MANAGERS, INC.

MGR

02/15/2010

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