

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127815

FILED
Apr 13, 2011
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:

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

04/13/2011

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