

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114843

Entity Name: ICE DREAMS CASINO, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

5309 29TH STREET E.
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

PO BOX 49586
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-1413320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAPLAN, MARVIN
5309 29TH STREET EAST
ELLENTON, FL 34222 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: MARVIN KAPLAN

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MJ SQUARED, LLC
Address: PO BOX 49586
City-St-Zip: SARASOTA, FL 34230

Title: MGRM
Name: KAPLAN, MARVIN
Address: PO BOX 49586
City-St-Zip: SARASOTA, FL 34230

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: MARVIN KAPLAN

MGRM

04/13/2010

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