

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114843

Entity Name: ICE DREAMS CASINO, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5309 29TH STREET E.
ELLENTON, FL 34222

New Principal Place of Business:

5309 29TH STREET EAST
ELLENTON, FL 34222

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:

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

04/19/2011

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