

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027452

FILED
Jan 31, 2012
Secretary of State

Entity Name: PURPLE DRAGON MAH JONGG CLUB,LLC

Current Principal Place of Business:

15675-1 MCGREGOR BLVD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15675-1 MCGREGOR BLVD
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 35-2180137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, MARIANNE
15675-1 MCGREGOR BLVD
FORT MYERS, FL 33908 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: ALBANO, MARIANNE PRES
Address: 5597 WILLIAMSON WAY
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: COVALCUIC, RICHARD V.PRES
Address: 12601 MASTIQUE BEACH BLVD #1103
City-St-Zip: FORT MYERS, FL 33908 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: MARIANNE ALBANO

PRES

01/31/2012

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