

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085429

FILED
Apr 23, 2012
Secretary of State

Entity Name: ISLAND ROYALE ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

21463 TOWN LAKES DRIVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21463 TOWN LAKES DRIVE
BOCA RATON, FL 33486 US

New Mailing Address:

1811 NW 51ST
APT. #506
FORT LAUDERDALE, FL 33309 US

FEI Number: 45-2912096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, MARCUS
21463 TOWN LAKES DRIVE
BOCA RATON, FL 33486 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: BAIN, MARCUS
Address: 1811 NW 51ST
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MARCUS BAIN

MGRM

04/23/2012

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