

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000072

FILED
Jan 13, 2012
Secretary of State

Entity Name: ATHINA GAMING PARTNERS LLC

Current Principal Place of Business:

3410 CORAL WAY
SUITE #502
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3410 CORAL WAY
SUITE #502
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 54-2190785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IGLESIAS, ERNESTO
3410 CORAL WAY
SUITE 502
MIAMI, FL 33145 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: IGLESIAS, ERNESTO
Address: 3410 CORAL WAY SUITE 502
City-St-Zip: MIAMI, FL 33145 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: ERNESTO IGLESIAS

MR

01/13/2012

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