

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104452

FILED
Apr 02, 2010
Secretary of State

Entity Name: POKER TICKETS LLC

Current Principal Place of Business:

18518 WEST DIXIE HIGHWAY
NOETH MIAMI BEACH, FL 33180

New Principal Place of Business:

18518 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

18518 WEST DIXIE HIGHWAY
NOETH MIAMI BEACH, FL 33180

New Mailing Address:

18518 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

FEI Number: 20-8047945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFRATH, FABRICIO C
19111 NE 20 TH AV
N.MIAMI BEACH, FL 33179 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: SCHAFFRATH, FABRICIO C
Address: 19111 NE 20 TH AV
City-St-Zip: N.MIAMI BEACH, FL 333179 US

Title: MGRM
Name: RODRIGUEZ, PAOLA
Address: 19111 NE 20TH AVE
City-St-Zip: NORHT MIAMI BEACH, FL 33179

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: FABRICIO SCHAFFRATH

MGRM

04/02/2010

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