

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089287

Entity Name: POKER GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD SUITE 231
PALM CITY, FL 34990

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
SUITE 231
PALM CITY, FL 34990

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD SUITE 231
PALM CITY, FL 34990

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
SUITE 231
PALM CITY, FL 34990

FEI Number: 27-0844999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AURIA, DONALD F
2740 SW MARTIN DOWNS BLVD SUITE 231
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

D'AURIA, DONALD F
2740 SW MARTIN DOWNS BLVD
SUITE 231
PALM CITY, FL 34990 US

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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'AURIA, DONALD F
Address: 2740 SW MARTIN DOWNS BLVD SUITE 231
City-St-Zip: PALM CITY, FL 34990

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: DONALD F D'AURIA

MGRM

04/29/2011

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