

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089287

FILED
Apr 30, 2012
Secretary of State

Entity Name: POKER GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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

04/30/2012

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