2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045638

Entity Name: LUCKY STAR GAMING LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9777 S. ORANGE BLOSSOM TRAIL SUITE 21

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

9777 S. ORANGE BLOSSOM TRAIL SUITE 21 ORLANDO, FL 32837 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, JAY 3808 HUNTERS ISLE ORLANDO, FL 32837 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

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 YOUNG, JAY

 Address:
 3808 HUNTERS ISLE

 City-St-Zip:
 ORLANDO, FL 32837 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 Statues.

SIGNATURE: JAY YOUNG MGRM 01/14/2012