

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060424

Entity Name: AGS HOLDINGS, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 4650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 4650
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: MGR
Name: GOMEZ, ALEJANDRO
Address: 200 SOUTH BISCAYNE BLVD SUITE 4650
City-St-Zip: MIAMI, FL 33131 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: ALEJANDRO GOMEZ MGR 03/28/2012

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